

# Vehicle/Vessel On-line Access **Contract Application-CPS**

Use this form to apply for access to the Contracted Plate Search (CPS) service. Businesses and organizations use this service for 24-hour-a-day access to individual vehicle and vessel records via the internet. Submit your completed, signed application by email, mail or fax, and allow 14 business days for processing.

Email (quickest) cps@dol.wa.gov Print and scan or upgrade to Adobe Reader XI or above to fill it in and save it.

Mail Vehicle Records Disclosure Unit

Fax

(360) 570-7895

Department of Licensing PO Box 2957

Olympia, WA 98507

Do not use this form for personal or individual record requests. Use the Vehicle or Boat Record Request forms located at dol.wa.gov/forms/formspd.html

We are committed to protecting personal information. Records and personal information are released in compliance with the federal Driver Privacy Protection Act of 1994 (DPPA), and Washington State laws. These laws restrict redisclosure of personal information obtained from vehicle and vessel records, and protect owners from unsolicited business contact. Authorized recipients may only redisclose information as permitted by law. There is no guarantee your request will be approved. See Authorities at the bottom of Page 2 of this application.

If you currently have a CPS number, enter it I	here	ter it	enter	number.	CPS	a	have	currently	lf you
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Company/Agency name Legal	I Investigations	Website r	Websile none				
Contact name. Primary applicant and contract manager Stephen Robinson			) Telephone number 878-4100		Email (required) legal@seanet.com		
Contact name 2 (if applicable)		(Area code	) Tolophono number	Email (requir	ed)		
Physical address of business (numb 22030 7th Avenue	-	1					
<sup>City</sup> Des Moines				State Washington		ZIP code 98198-6219	
Mailing address of business (il differ	rent)						
City				State		ZIP code	
Provide one of these identifiers	Taxpayer Identification Num	Taxpayer Identification Number (TIN) Employer Identification				Unified Business Identifier (UBI) 01707818	
Answer the following Provide a detailed explan you will use the vehicle a	, ,	siness acti	ivity (exactly w	hat your busine	ss or	agency does and how	
	t law and criminal de				n use	ed to effect service	
of process, identify	and locate tort feaso	rs and to	locate with	esses.			
Will you contact the owner investigator, or to any oth disclose the information of	er persons or businesse:	s? Use thi	s space to des	scribe how you v	vill co	ntact the owner or	
Contact for the purpo							
witnesses. Name, a							
and/or attorneys. Th	ne record itself will no	ot be disc	closed or pre	ovided to any	one.		



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If you currently have a CPS number, enter it here \_ Website Company/Agency name Legal Investigations none Email (required) Contact name. Primary applicant and contract manager (Area code) Telephone number legal@seanet.com (206) 878-4100 Stephen Robinson Contact name 2 (if applicable) (Area code) Telephone number Email (required) Physical address of business (number and street) 22030 7th Avenue South, Suite 202 ZIP code Washington Des Moines 98198-6219 Mailing address of business (if different) ZIP code State City WA Unified Business Identifier (UBI) Taxpayer Identification Number (TIN) Employer Identification Number (EIN) Provide one of 601707818 these identifiers Answer the following

Provide a detailed explanation of your primary business activity (exactly what your business or agency does and how you will use the vehicle and vessel records).

Process service, tort law and criminal defense. Vehicle/vessel information used to effect service of process, identify and locate tort feasors and to locate witnesses.

Will you contact the owner for any purpose, provide the registration record information to an attorney or private investigator, or to any other persons or businesses? Use this space to describe how you will contact the owner or disclose the information or state that you will not disclose it and will not contact the owner. This is required information. Contact for the purposes of effecting service of process, subpoening persons, and interviewing witnesses. Name, address and vehicle information will sometimes be provided to prosecutors and/or attorneys. The record itself will not be disclosed or provided to anyone.

You may not use the personal information contained in a vehicle or vessel registration record for unsolicited business contact. Unsolicited business contact means a contact that is intended to result in, or promote, the sale of any goods or services to a person named in the disclosed information. Disclosure of names and addresses of individual owners— RCW 46.12.635(1)(c).

When disclosing a vehicle or vessel registration record to a private investigator or an attorney, you must provide a notice to the owner, to whom the information applies, that the request was granted. The notice must comply with RCW 46.12.635(4) (a)(b)(c), describing you as the disclosing entity, and must be mailed to the owner within 5 working days of disclosure. You may not use DOL's name, logo, addresses, telephone numbers, email addresses or the State seal in your notification letter. You must retain a copy of the notification letters for three years from the date of disclosure, or from the date of termination of your contract, whichever occurs first, and produce copies of the letters upon a request by the DOL. Failure to send a notification letter is a violation of your contract and Washington State laws. Contact cps@dol.wa.gov to request a sample notification letter.

The sale or other distribution of any vehicle or vessel owner name or address to another person not disclosed in your request or application is a gross misdemeanor punishable by a fine not to exceed ten thousand dollars, or by imprisonment in a county jail for 364 days, or by both such fine and imprisonment for each violation. Disclosure violations, penalties —RCW 46.12.640.

Knowingly making a false statement or concealing a material fact required in this application or making false representation to obtain any personal information from an individual's motor vehicle record is also subject to federal criminal fines under the DPPA.

CPS RECORD FEES: There is a 4-cent fee per record search, and businesses must pay an additional \$2 for each record accessed. Government entities are exempt from the \$2 fee. Contract holders are invoiced monthly.

#### Submit the following documentation with your application:

- Washington State business Attach a legible copy of your current business license
- Business outside Washington State Attach a legible copy of one of the following:
  - Your current business license or
  - A letter signed by the owner or authorized representative indicating you are their agent. The letter must include your
     Federal Employer Identification Number (EIN) or Federal Tax Identification Number (TIN)
- Non-profit organization or corporation Attach a legible copy of one of the following:
  - Your Articles of Incorporation, filed with the Secretary of State or
  - Your Tax Exempt Status, (501)(c)(3), from the Internal Revenue Service
- Attorney Attach a legible copy of your current bar card, or proof of current/active bar status in your state.
- Private investigator Attach a legible copy of your current private investigator license.

By signing or typing your name, you are certifying under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.

Stephen Robinson

10/03/2017

Date and place (county) signed

Signature of business or progration representative

#### Authorities:

Federal Driver Privacy Protection Act of 1994 (DPPA) 18 U.S.C. §2721 through §2725 Revised Code of Washington (RCW) 42.56, RCW 46.12.630, 635, 640; RCW 88.02 Washington Administrative Code (WAC) 308-10-075, 308-93-087



4608-

ROBINSON, STEPHEN CHARLES LEGAL INVESTIGATIONS MARINA PROFESSIONAL CENTER 22030 7TH AVE S STE 202 DES MOINES WA 98198-6219

DETACH BEFORE POSTING



# **BUSINESS LICENSE**

Sole Proprietorship

STEPHEN CHARLES ROBINSON LEGAL INVESTIGATIONS MARINA PROFESSIONAL CENTER 22030 7TH AVE S STE 202 DES MOINES, WA 98198-6219 Unified Business ID #: 601707818 Business ID #: 001

Location: 0001

Expires: Sep 30, 2017

PRIVATE INVESTIGATIVE AGENCY #670

PRIVATE INVESTIGATIVE AGENCY PRINCIPAL: ROBINSON, STEPHENCHARLES

REGISTERED TRADE NAMES: LEGAL INVESTIGATIONS

This document lists the registrations, endorsements, and licenses authorized for the business named above. By accepting this document, the licensee certifies the information on the application was complete, true, and accurate to the best of his or her knowledge, and that business will be conducted in compliance with all applicable Washington state, county, and city regulations.

Director, Department of Revenue

# STATE OF WASHINGTON DEPARTMENT OF LICENSING – BUSINESS AND PROFESSIONS DIVISION





ARMED PRIVATE INVESTIGATOR PRINCIPAL, CERTIFIED TRAINER

LEGAL INVESTIGATIONS STEPHEN C ROBINSON MARINA PROFESSIONAL CENTER 22030 7TH AVE S STE 202 **DES MOINES WA 98198-6219** 

1695

License Number

09/12/1996

Issued Date

09/30/2018

Expiration Date

Licensee Released -

Termination Date \_\_/\_

From: H. Eric Vennes

To: DOL DRIVES ASD Contracted Plate Search

Subject: FW: William Arthur Kron dba Apprehending & Recovery Services

**Date:** Thursday, October 05, 2017 8:46:04 AM

Attachments: image001.png

image003.png

Mr. Loosen,

Please find Mr. Morris' statement below. I have not edited it in any way. Thank you again for your ongoing attention to this situation.

On Sunday October 1, 2017 at 12:04 pm I attempted service at, 6106 Oakes Ave, Everett, WA 98203. There was no answer, so I logged my attempt and continued on my route. I did nothing at his residence out of the ordinary, I simply knocked on the door. At approximately 7:00 pm that same day, There was a knock on my door. My father answered and who is now known to be William Krom, asked my father "Who drives the silver Volvo" at that point my Dad informed me that there was someone here to see me. With pictures of me on his cell phone. In an aggressive manor, he questioned me about knocking on his door and using his driveway. He informed me that he obtained my address by running my plate which he got off of his security cameras footage. As we were talking I noticed an outline of a concealed weapon on his right hip. It was unmistakable and made me very nervous. Attached is a picture of Mr. Krom at my doorway. This was taken my by roommate who was present through the entire confrontation. I informed him the reason I was at his home, was because I am a registered process server and attempting to serve him with legal documents. He suddenly spoke less hostile and claimed to be a private investigator. I told him to wait on my patio while I got his papers, and I served him at that time. He left and I called the police to make a report. When the Sargent called me back, he stated that he did not deem it necessary to take a report at that time, but if he were to come back, to not open the door and to call 911 immediately.

This indecent has left me very shaken. I was not aware that private individuals could obtain such information for personal matters such as this. And the fact that he showed up armed? Well that is even extremely troublesome to me. This could have gone a completely different way if I had not kept my composure. I have been a process server for 11 years, and this single incident has me questioning if I should continue in this line of work.

If you need anything further, please do not hesitate to contact me.

Sincerely,

Andy Morris

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Warmest Regards,

H. Eric Vennes



13300 Bothell Everett Hwy, Ste. 303 - PMB 674 Mill Creek, Washington 98012 855-356-0875 P 425-272-4278 F

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#### Internet Email Confidentiality

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From: DOL DRIVES ASD Contracted Plate Search [mailto:CPS@DOL.WA.GOV]

Sent: Wednesday, October 04, 2017 8:59 AM

To: eric@apexlgl.com

**Cc:** andymorris912@hotmail.com; laurie-atyourservice@hotmail.com **Subject:** William Arthur Kron dba Apprehending & Recovery Services

Dear Eric,

Thank you for alerting the Department of Licensing to the matter described in your message of the  $2^{nd}$ .

Ms. Butler can rest assured that license plate number AJT5453 has not been processed through the CPS database.

I will contact Mr. Kron and the party making the CPS inquiry on license plate number 606XRC to discuss this event, but I prefer to do so after I have obtained a written statement directly from Mr. Morris. A direct statement from him is more impactful in this situation and I am copying him in this message.

He should feel free to compose an email message with as much detail as he recalls and send it to <a href="mailto:cps@dol.wa.gov">cps@dol.wa.gov</a>.

I await your advice.

Sincere thanks,

Jim Loosen

Washington Department of Licensing
Vehicle Vessel Records Disclosure and CPS Units Supervisor
360-359-4012
jloosen@dol.wa.gov
POB 2957, OLYMPIA WA 98507
6A to 3P weekdays

From: H. Eric Vennes [mailto:eric@apexlgl.com]
Sent: Monday, October 02, 2017 10:39 AM

To: Mitchell, Susan (DOL) < <a href="mailto:SMITCHELL@DOL.WA.GOV">SMITCHELL@DOL.WA.GOV">SMITCHELL@DOL.WA.GOV</a>

**Cc:** Andy Morris <andymorris912@hotmail.com>; Laurie Butler <alure - atyourservice@hotmail.com>

**Subject:** William Arthur Kron dba Apprehending & Recovery Services

Good Morning Susan,

Thank you for taking my phone call this morning. On September 24, 2017 at 12:47 pm, a Process Server that works for my company (Laurie Butler) attempted service upon the above referenced individual, receiving no answer or response to knocks at the front door. Her License Plate Number is **AJT5453**. Yesterday, October 1, 2017 at 12:47 pm, a Process Server that works for my company (Andy Morris), again attempted service upon the above referenced individual, receiving no answer or response to knocks at the front door. His License Plate Number is **606-XRC**. Last night, at approx. 7:00 pm, the above referenced individual, William Kron went to Mr. Morris' home, armed, stating that he was a Private Investigator and that he used IVIPS to track Mr. Morris from his plate number, which was recorded earlier in the day via a photo. I've attached a copy of his DOR report hereto for reference.

While the event in itself, is a blatant misuse of the IVIPS 'privilege', the fact that he used the system to locate someone and then show up at their private residence – armed – is unconscionable. I would request, based upon verification of these facts, that his system privileges be revoked immediately.

In addition, the initial Server, Laurie Butler would like to know if he pulled her plate and now knows her residential address as well. We will be following up with the Everett Police Department and filing a report today as well.

I truly thank you for your assistance with this horrible event. It has put the two Servers in an unnerving position. If you would be kind enough to follow up with your findings, I'd be appreciative.

Warmest Regards,

H. Eric Vennes



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From: Mitchell. Susan (DOL)

To: Loosen. Jim (DOL)

Subject: FW: William Arthur Kron dba Apprehending & Recovery Services

**Date:** Monday, October 02, 2017 10:47:36 AM

Attachments: Kron dba Apprehending & Recovery DOR report.pdf

image001.png

Susan Mitchell Dept of Licensing Public Disclosure PO Box 2957 Olympia WA 98507 (360) 359-4001

From: H. Eric Vennes [mailto:eric@apexlgl.com]
Sent: Monday, October 02, 2017 10:39 AM

To: Mitchell, Susan (DOL) <SMITCHELL@DOL.WA.GOV>

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Help



#### My DOR » Business License Lo... » APPREHENDING & RECOVERY SERVICES

License Information:

New search

Previous search

Entity name: KRON, WILLIAM ARTHUR

Business name: APPREHENDING & RECOVERY SERVICES

Entity type: Sole Proprietor

UBI: 603-545-957

Business ID: 001

Location ID: 0001

Location: Open

Status: To check the status of this company, go to the link(s) below:

Department of Revenue

#### Location and Mailing address:

6106 OAKES AVE EVERETT, WA, 98203

Governing People May include governing people not registered with SOS

Governing people

Title

KRON, WILLIAM

**Registered Trade Names** 

Registered trade names

Status

First issued

APPREHENDING & RECOVERY SERVICES

Active

Sep-27-2015

Information current as of 10/2/2017 10:16:46 AM

#### Contact us

Your Privacy

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From: H. Eric Vennes

To: DOL DRIVES ASD Contracted Plate Search

Subject: FW: William Arthur Kron dba Apprehending & Recovery Services

**Date:** Thursday, October 05, 2017 8:46:04 AM

Attachments: image001.png

image003.png

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Vehicle Vessel Records Disclosure and CPS Units Supervisor
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From: DOL DRI VES ASD Contracted Plate Search
To: "H. Eric Vennes"; "andymorris912@hotmail.com"

Subject: Follow-up and action initiated - William Arthur Kron dba Apprehending & Recovery Services

**Date:** Thursday, October 05, 2017 1:42:00 PM

Attachments: <u>image004.png</u> image001.png

Gentlemen,

Thank you for your prompt and informative responses. The DOL will initiate an investigation into the use and disclosure of the vehicle registration record from the CPS database. At this point the matter will be treated as an open investigation.

Mr. Kron does not possess a contract for access to the CPS database. Therefore it may be appropriate for you to contact the DOL Public Protection Services Section to report your encounter, Andy. The link to the website and contact information are found here: http://www.dol.wa.gov/business/bailbonds/.

Please do contact me if you questions or comments.

Respectfully,
Jim Loosen
Washington Department of Licensing
Vehicle Vessel Records Disclosure and CPS Units Supervisor
360-359-4012
jloosen@dol.wa.gov
POB 2957, OLYMPIA WA 98507
6A to 3P weekdays

From: H. Eric Vennes [mailto:eric@apexlgl.com]
Sent: Thursday, October 05, 2017 8:46 AM
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**Subject:** FW: William Arthur Kron dba Apprehending & Recovery Services

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Please find Mr. Morris' statement below. I have not edited it in any way. Thank you again for your ongoing attention to this situation.

On Sunday October 1, 2017 at 12:04 pm I attempted service at, 6106 Oakes Ave, Everett, WA 98203. There was no answer, so I logged my attempt and continued on my route. I did

nothing at his residence out of the ordinary, I simply knocked on the door. At approximately 7:00 pm that same day, There was a knock on my door. My father answered and who is now known to be William Krom, asked my father "Who drives the silver Volvo" at that point my Dad informed me that there was someone here to see me. With pictures of me on his cell phone. In an aggressive manor, he questioned me about knocking on his door and using his driveway. He informed me that he obtained my address by running my plate which he got off of his security cameras footage. As we were talking I noticed an outline of a concealed weapon on his right hip. It was unmistakable and made me very nervous. Attached is a picture of Mr. Krom at my doorway. This was taken my by roommate who was present through the entire confrontation. I informed him the reason I was at his home, was because I am a registered process server and attempting to serve him with legal documents. He suddenly spoke less hostile and claimed to be a private investigator. I told him to wait on my patio while I got his papers, and I served him at that time. He left and I called the police to make a report. When the Sargent called me back, he stated that he did not deem it necessary to take a report at that time, but if he were to come back, to not open the door and to call 911 immediately.

This indecent has left me very shaken. I was not aware that private individuals could obtain such information for personal matters such as this. And the fact that he showed up armed? Well that is even extremely troublesome to me. This could have gone a completely different way if I had not kept my composure. I have been a process server for 11 years, and this single incident has me questioning if I should continue in this line of work.

If you need anything further, please do not hesitate to contact me.

Sincerely,

**Andy Morris** 

Get Outlook for Android

Warmest Regards,

H. Eric Vennes



13300 Bothell Everett Hwy, Ste. 303 - PMB 674 Mill Creek, Washington 98012 855-356-0875 P 425-272-4278 F

#### www.apexlgl.com

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From: DOL DRIVES ASD Contracted Plate Search [mailto:CPS@DOL.WA.GOV]

Sent: Wednesday, October 04, 2017 8:59 AM

To: eric@apexlgl.com

**Cc:** andymorris912@hotmail.com; laurie-atyourservice@hotmail.com **Subject:** William Arthur Kron dba Apprehending & Recovery Services

Dear Eric,

Thank you for alerting the Department of Licensing to the matter described in your message of the  $2^{nd}$ .

Ms. Butler can rest assured that license plate number AJT5453 has not been processed through the CPS database.

I will contact Mr. Kron and the party making the CPS inquiry on license plate number 606XRC to discuss this event, but I prefer to do so after I have obtained a written statement directly from Mr. Morris. A direct statement from him is more impactful in this situation and I am copying him in this message.

He should feel free to compose an email message with as much detail as he recalls and send it to <a href="mailto:cps@dol.wa.gov">cps@dol.wa.gov</a>.

I await your advice.

Sincere thanks,

Jim Loosen

Washington Department of Licensing
Vehicle Vessel Records Disclosure and CPS Units Supervisor
360-359-4012
jloosen@dol.wa.gov
POB 2957, OLYMPIA WA 98507
6A to 3P weekdays

From: H. Eric Vennes [mailto:eric@apexlgl.com]
Sent: Monday, October 02, 2017 10:39 AM

To: Mitchell, Susan (DOL) < <a href="mailto:SMITCHELL@DOL.WA.GOV">SMITCHELL@DOL.WA.GOV">SMITCHELL@DOL.WA.GOV</a>

Cc: Andy Morris <andymorris912@hotmail.com>; Laurie Butler <a href="mailto:laurie-atyourservice@hotmail.com">laurie-atyourservice@hotmail.com</a>

**Subject:** William Arthur Kron dba Apprehending & Recovery Services

Good Morning Susan,

Thank you for taking my phone call this morning. On September 24, 2017 at 12:47 pm, a Process Server that works for my company (Laurie Butler) attempted service upon the above referenced individual, receiving no answer or response to knocks at the front door. Her License Plate Number is **AJT5453**. Yesterday, October 1, 2017 at 12:47 pm, a Process Server that works for my company (Andy Morris), again attempted service upon the above referenced individual, receiving no answer or response to knocks at the front door. His License Plate Number is **606-XRC**. Last night, at approx. 7:00 pm, the above referenced individual, William Kron went to Mr. Morris' home, armed, stating that he was a Private Investigator and that he used IVIPS to track Mr. Morris from his plate number, which was recorded earlier in the day via a photo. I've attached a copy of his DOR report hereto for reference.

While the event in itself, is a blatant misuse of the IVIPS 'privilege', the fact that he used the system to locate someone and then show up at their private residence – armed – is unconscionable. I would request, based upon verification of these facts, that his system privileges be revoked immediately.

In addition, the initial Server, Laurie Butler would like to know if he pulled her plate and now knows her residential address as well. We will be following up with the Everett Police Department and filing a report today as well.

I truly thank you for your assistance with this horrible event. It has put the two Servers in an unnerving position. If you would be kind enough to follow up with your findings, I'd be appreciative.

Warmest Regards,

H. Fric Vennes



13300 Bothell Everett Hwy, Ste. 303 - PMB 674 Mill Creek, Washington 98012 855-356-0875 P 425-272-4278 F

#### www.apexlgl.com

Internet Email Confidentiality

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received this communication in error, please notify us immediately by replying to the message and deleting it from your computer.

 From:
 egmotorslic@aol.com

 To:
 DOL FAD IVIPS

Date: Monday, April 10, 2017 2:03:03 PM



#### Vehicle/Vessel On-line Access Contract Application-IVIPS

Use this form to apply for access to the Internet Vehicle/Vessel Information Processing System (IVIPS). Businesses and organizations use this service for 24-hour-a-day access to individual vehicle and vessel records via the internet. Submit your completed, signed application by email, mail or fax, and allow 14 business days for processing.

Email (quickest) ivips@dol.wa.gov Print and scan or upgrade to Adobe Reader XI or above) Mail Vehicle Records Disclosure Unit Department of Licensing PO Box 2957 Olympia, WA 98507 Fax (360) 570-7895

Phone (360) 359-4001

Do not use this form for personal or individual record requests.

Use the Vehicle or Boat Record Request forms located at dol.wa.gov/forms/formspd.html

We are committed to protecting personal information. Records and personal information are released in compliance with the federal Driver Privacy Protection Act of 1994 (DPPA), and Washington State laws. These laws restrict redisclosure of personal information obtained from vehicle and vessel records, and protect owners from unsolicited business contact. Authorized recipients may only redisclose information or contact owners as permitted by law. There is no guarantee your request will be approved. See authorities at the bottom of page 2 of this application.

If you currently have an IVIPS number, enter it here \_

Company/Agency name E. G. Motors, LLC		Website		
Contact name. Primary applicant and co Efrain Garibay		a code) Telephone numbe 53) 333-6941		ed) sllc@aol.com
Contact name 2 (if applicable) Cathryn Garibay		(Area code) Telephone number (253) 333-6941		ed) sllc@aol.com
Physical address of business (number a 3409 C St NE #10	nd street)		1	
Gity Auburn			State WA	ZIP code 98002
Mailing address of business (if different)				
City			State	ZIP code
Provide one of these identifiers	6d Number (TIM	N) Employer Identifi	cation Number (EIN)	WA Unified Business Identifier (UBI) 602464195
Answer the following		STATE SAME AND A STATE OF STAT	· 20 100 100 100 100 100 100 100 100 100	

Provide a detailed explanation of your primary business activity (exactly what your business or agency does and how you will use the vehicle and vessel records).

Automotive Repair Shop. We do basic repairs on automotive vehicles.

Records will be used to verify accuracy of personal info submitted by client or to obtain correct info, if info submitted by client is incorrect.

Will you contact the owner for any purpose, provide the registration record information to an attorney or private investigator, or to any other persons or businesses? Use this space to describe how you will contact the owner or disclose the information or state that you will not disclose it and will not contact the owner. This is required information. Owners will be contacted for the purpose of preventing fraud by, pursuing legal remedies against, or recovering a debt or security interest against, the individual.

RPD-224-002 (R/6/16)WA Page 1 of 3

You may not use the personal information contained in a vehicle or vessel registration record for unsolicited business contact. Unsolicited business contact means a contact that is intended to result in, or promote, the sale of any goods or services to a person named in the disclosed information. Disclosure of names and addresses of individual owners - RCW 46.12.635(1)(c).

When disclosing a vehicle or vessel registration record to a private investigator or an attorney, you must provide a notice to the owner, to whom the information applies, that the request was granted. The notice must comply with RCW 46.12.635(4) (a)(b)(c), describing you as the disclosing entity, and must be mailed to the owner within 5 working days of disclosure. You may not use DOL's name, logo, addresses, telephone numbers, email addresses or the state seal in your notification letter. You must retain a copy of the notification letters for three years from the date of disclosure, or from the date of termination of your contract, whichever occurs first, and produce copies of the letters upon a request by the DOL. Failure to send a notification letter is a violation of your contract and Washington State laws. A sample notification letter is at the DOL website: https://fortress.wa.gov/dol/ivipsprod/ContractForms.aspx.

The sale or other distribution of any vehicle or vessel owner name or address to another person not disclosed in your request or application is a gross misdemeanor punishable by a fine not to exceed ten thousand dollars, or by imprisonment in a county jail for 364 days, or by both such fine and imprisonment for each violation. Disclosure violations, penalties - RCW 46.12.640.

Knowingly making a false statement or concealing a material fact required in this application or making false representation to obtain any personal information from an individual's motor vehicle record is also subject to federal criminal fines under the DPPA.

IVIPS record fees: There is a 4-cent fee per record search, and businesses must pay an additional \$2 for each record accessed. Government entities are exempt from the \$2 fee. Contract holders are invoiced monthly.

#### Submit the following documentation with your application:

- · Washington State business Attach a legible copy of your current business license
- Business outside Washington State Attach a legible copy of one of the following:
  - · Your current business license or
  - A letter signed by the owner or authorized representative indicating you are their agent. The letter must include your Federal Employer Identification Number (EIN) or Federal Tax Identification Number (TIN)
- · Non-profit organization or corporation Attach a legible copy of one of the following:
  - · Your Articles of Incorporation, filed with the Secretary of State or
  - Your Tax Exempt Status, (501)(c)(3), from the Internal Revenue Service
- Attorney Attach a legible copy of your current bar card, or proof of current/active bar status in your state.
- Private investigator Attach a legible copy of your current private investigator license.

By signing or typing your name, you are certifying under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.

04/10/2017 Date and place (county) signed

King

Authorities:

Federal Driver Privacy Protection Act of 1994 (DPPA) 18 U.S.C. §2721 through §2725 Revised Code of Washington (RCW) 42.56, RCW 46.12.630, 635, 640; RCW 88.02

Washington Administrative Code (WAC) 308-10-075, 308-93-087

RPD-224-002 (R/6/16)WA Page 2 of 3



LEGAL ENTITY REGISTRATION

Office of the Secretary of State Corporations Division

E.G. MOTORS, LLC 3409 C ST NE STE 10 AUBURN, WA 98002-1748

Unified Business ID #: 602464195

Expiration: Jan-31-2018

Domestic Limited Liability Company
Renewed by Authority of Secretary of State

By accepting this document the recipient certifies that information provided on the annual report was complete, true, and accurate to the best of his or her knowledge, and that the company will stay in compliance with all applicable Washington State regulations.

Secretary of State

 From:
 Loosen, Jim (DOL)

 To:
 Mitchell, Susan (DOL)

 Subject:
 RE: Application

**Date:** Thursday, June 08, 2017 8:16:11 AM

This is good. It complies with 46.12.635(1)(a) and DPPA (b)(3)(A)+(B).

#### Jim n im

From: Mitchell, Susan (DOL)

Sent: Thursday, June 08, 2017 7:50 AM

**To:** Loosen, Jim (DOL) **Subject:** FW: Application

Susan Mitchell Dept of Licensing Public Disclosure PO Box 2957 Olympia WA 98507 (360) 359-4001

**From:** Doug Skoog [mailto:mrdwskoog@hotmail.com]

Sent: Wednesday, May 31, 2017 8:59 AM

To: Mitchell, Susan (DOL) < <a href="mailto:SMITCHELL@DOL.WA.GOV">SMITCHELL@DOL.WA.GOV">SMITCHELL@DOL.WA.GOV</a>

**Subject:** Re: Application

Hello Mrs. Mitchell,

When someone defaults on their account, according to our contract, signed by the customer - we can take ownership of the vehicle after 30 days of non-payment. We have several vehicles on the property with no known current address for the customer. The vehicles are abandoned so we need to exhaust all resources to find their current address and give them a chance to make good on the debt or turn over the title.

Thank you,

Doug Skoog

Sent from Outlook

From: Mitchell, Susan (DOL) < <a href="mailto:SMITCHELL@DOL.WA.GOV">SMITCHELL@DOL.WA.GOV</a>>

**Sent:** Tuesday, May 30, 2017 12:44 PM

To: Doug Skoog

**Subject:** RE: Application

Thank you but please explain how you will use the vehicle and vessel records.

Susan Mitchell Dept of Licensing Public Disclosure PO Box 2957 Olympia WA 98507 (360) 359-4001

**From:** Doug Skoog [mailto:mrdwskoog@hotmail.com]

**Sent:** Tuesday, May 30, 2017 9:02 AM **To:** DOL FAD IVIPS < IVIPS@DOL.WA.GOV >

**Subject:** Application

Good morning,

Attached is our application for a IVIPS account. Please let us know you've received this.

Thank you,

Doug Skoog Doug's All Vehicle Storage, Inc. 253.921.7506

Sent from Outlook

From: Mitchell, Susan (DOL)
To: "Scott Dillon"

Subject: RE: CPS application Schnitzer Steel Burbank WA

Date: Tuesday, September 12, 2017 11:35:00 AM

Attachments: SSI cnt.pdf

Ok here are the instructions and a copy of the current contract. I will keep your application and use it when your contract comes up for renewal in a couple of months. Thank you.

Hello,

You have now been approved for a Contracted Plate Search account. Your Contracted Plate Search account number is 13a \_\_\_\_\_.

You should have received an email with a signed copy of your contract with the Washington State Department of Licensing. Please keep a copy of this contract available to you, as you will need to upload it to the new system when you request access to your account. Please follow the instructions below to set up your online access, perform searches in the system using our E-services page, and manage your users for this Contracted Plate Search account.

If you have not yet set up a Secure Access Washington (SAW) account and a Department of Licensing License eXpress account, you will need to do that before you can request access to your Contracted Plate Search Account.

If you want to have additional users on your account, then each user will also need to set up their own Secure Access Washington account and then you will need to follow the procedures below to obtain an access code for each user.

To set up a Secure Access Washington (SAW) account and a Department of Licensing License eXpress account

- 1. Visit <a href="https://secure.dol.wa.gov">https://secure.dol.wa.gov</a>
- 2. Click the Join now! button.
- 3. Select the option to set up a License eXpress for business account.
- 4. Click the Continue button.
- 5. Select the option to Do business related to vehicles and vessels.
- 6. Click the Continue button.
- 7. Enter your first and last name.
- 8. Click the Continue button.
- 9. Choose a username.
- 10. Enter your email address.
- 11. Confirm your email address by entering it again.
- 12. Click the Continue button.
- 13. Select a Secret question.
- 14. Enter the Secret answer to your Secret Question.
- 15. Create a Password.
- 16. Confirm your password by entering it again.
- 17. Click the Register Me button.
- 18. When you receive the automated email with your License eXpress account activation, click the hyperlink within the email to activate your new account.
- 19. Enter the username and password you just created and click the Login button.
- 20. Select your Phone type and enter your Phone Number.
- 21. Click the Next button.
- 22. Enter your Street address, City, and Zip code.
- 23. Click the Next button.
- 24. Select the address you want to use.
- 25. Click the Next button.
- 26. Check the box to agree to the terms of service.
- 27. Click the Next button.

- 28. Click the Submit button.
- 29. Click the Continue button to get onto the E-services homepage.

To request access to your Contracted Plate Search account:

- 1. Log onto your E-services homepage by visiting <a href="https://secure.dol.wa.gov">https://secure.dol.wa.gov</a> and entering your username and password.
- 2. Click on the Access Accounts tab on the E-services homepage.
- 3. Select the Contracted Plate Search hyperlink.
- 4. Select the Access Level of Administrator.
- 5. Enter Contracted Plate Search number (formerly IVIPS).
- 6. Click the Next button.

Note: Between December 12, 2016 and January 6, 2016, you will need to select an authentication code. If you indicate that you have an Early Registration PIN code, you be prompted to enter your pin number on the following screen.

- 7. Enter your roll within the organization and the contract expiration date.
- i. If you are the owner or supervisor, enter the contract expiration date, then click Next.
- ii. If you are not the owner or supervisor, enter your role in the organization and the owner or supervisor's Name, Phone, and Email address, then click the Next button.
- 8. Add a scanned and signed copy of your DOL contract by clicking the Upload hyperlink.
- 9. Enter a Description.
- 10. Click the Browse button.
- 11. Locate the desired file and click the Open button.
- 12. Click the Save button.
- 13. Click the Next button.
- 14. Review the information. If edits need to be made, click the Back button.
- 15. Click the Submit button.
- iii. To print the page, click the Print button.
- 16. Click the Continue button.
- 17. You will be automatically redirected to the homepage.
- 18. A Contracted Plate Search operator will review the request in DRIVES:
- If approved:
- a. A confirmation email is sent confirming the account has been approved.
- ii. If denied:
- a. A denial email is sent.

To search for a vehicle or vessel using the VIN/HIN, license plate number or boat registration number:

- 1. Click the Contracted Plate Search hyperlink.
- 2. Click Vehicle search hyperlink under the Contracted Plate Search section.
- 3. Indicate the desired search type by selecting VIN or Plate. Enter applicable search criteria.
- 4. Select a Permissible Use Reason from the drop down menu.
- 5. Enter Court Name.
- 6. Enter Court Case/Docket #.
- 7. Enter Name.
- 8. Indicate if the information will be forwarded to an attorney or private investigator.
- 9. Enter Occupation.
- 10. To view a complete page of information of the vehicle searched, select the View hyperlink next to the Vehicle Type in the list.
- a. Select Print Certified View to view the document, or Close to close the page.
- 11. To perform a new search, click the New Search button.

To search for a vehicle or vessel using the owner name:

- 1. Click the Contracted Plate Search hyperlink.
- 2. Click the Name Search hyperlink under the Contracted Plate Search section.
- 3. Indicate the desired search type by selecting Business or Individual.
- 4. Enter owner information in the applicable fields.
- 5. Select a Permissible Use Reason from the drop-down menu.
- 6. Enter additional information as applicable.

- 7. Click the Search button to display your search results.
- 8. To view a copy of a record, select the View hyperlink next to item in the list.
- 9. Select Print Certified View to view and print a certified copy of the record.
- 10. To perform a new search of the same type, click the New Search button. To select a new search type, click on the Contracted Plate Search hyperlink in the green bar at the top of the screen.

#### To request a new user access code:

- 1. From the home screen, click on the Accounts tab.
- 2. Select the Contracted Plate Search hyperlink.
- 3. Click the User Management tab.
- 4. Select the Create a new user access code hyperlink.
- 5. Select the Access Level the employee to has, either Manager or Employee.
- 6. Click the Submit button.
- 7. Click the Continue button.
- 1. You will receive an email with the Access code. You can send this email to the person you wish to grant access. Make sure to provide the new user with your Contracted Plate Search account number, which they will need in order to gain access to the account.

#### To request access with a user access code:

- 1. From the home screen, select the Access Actions tab.
- 2. Select the Contracted Plate Search hyperlink.
- 3. Select Access Level.
- 1. Choose either Manager or Employee.
- 4. Click the Next button.
- 5. Enter Access Code.
- 6. Click the Next button.
- 7. Click the Submit button.
- 8. Click the Continue button.
- 1. The user will now have access to perform actions within that specific account.

#### To remove an employee or manager access for a specific account:

- 1. From the home screen, click on the Accounts tab.
- 2. Select the Contracted Plate Search hyperlink.
- 3. Click the Users List tab.
- 4. Select the Remove Access hyperlink corresponding to the individual whose access needs to be removed.
- 5. Check the Remove user's access check box.
- 6. Click the Submit button.
- 7. Click the Continue button.

#### To change an employee or manager access for a specific account:

- 1. From the home, click on the Accounts tab.
- 2. Select the Contracted Plate Search hyperlink.
- 3. Click the Users List tab.
- 4. Select the Change Access hyperlink corresponding to the person whose access needs to be changed.
- 5. Select the New User Access Level.
- 6. Click the Submit button.
- 7. Click the Continue button.

Susan Mitchell Dept of Licensing Public Disclosure PO Box 2957 Olympia WA 98507 (360) 359-4001 ----Original Message-----

From: Scott Dillon [mailto:sdillon@schn.com] Sent: Tuesday, September 12, 2017 11:32 AM

To: Mitchell, Susan (DOL) <SMITCHELL@DOL.WA.GOV> Subject: RE: CPS application Schnitzer Steel Burbank WA

Pete Fournier is no longer with Schnitzer and I am now running this location. I will be the administrator now. I do not have the log in or account number or any of that information. Can you help me, please?

Scott Dillon

Facilities and Operations Supervisor | SCHNITZER BURBANK 626 GRAIN TERMINAL RD| BURBANK, WA | 99323 Mailing Address: P.O. BOX 545 | BURBANK WA | 99323 Cell: 509-222-8480 sdillon@schn.com

----Original Message----

From: Mitchell, Susan (DOL) [mailto:SMITCHELL@DOL.WA.GOV]

Sent: Tuesday, September 12, 2017 11:28 AM

To: Scott Dillon

Subject: RE: CPS application Schnitzer Steel Burbank WA

Thank you but looks like your company already has a current contract with us that doesn't expire until November 2017. I am showing that Pete Fournier is the administrator. Is he no longer there?

Susan Mitchell Dept of Licensing Public Disclosure PO Box 2957 Olympia WA 98507 (360) 359-4001

----Original Message-----

From: Scott Dillon [mailto:sdillon@schn.com] Sent: Tuesday, September 12, 2017 11:17 AM

To: DOL DRIVES ASD Contracted Plate Search < CPS@DOL.WA.GOV>

Cc: Art Poole <apoole@schn.com>

Subject: CPS application Schnitzer Steel Burbank WA

Hello. Attached is our CPS application. We look forward to hearing back from you.

Thank you.

Scott Dillon

Facilities and Operations Supervisor | SCHNITZER BURBANK

626 GRAIN TERMINAL RD| BURBANK, WA | 99323 Mailing Address: P.O. BOX 545 | BURBANK WA | 99323

Cell: 509-222-8480 sdillon@schn.com

----Original Message-----

From: unit1702@schn.com [mailto:unit1702@schn.com]

Sent: Tuesday, September 12, 2017 11:09 AM

To: Scott Dillon

Subject: Message from "unit1702"

This E-mail was sent from "unit1702" (Aficio MP 201).

Scan Date: 09.12.2017 14:08:45 (-0400)

Queries to: unit1702@schn.com



 From:
 Loosen, Jim (DOL)

 To:
 Artz, Terence (DOL)

Subject: RE: For review Hold on! A dispute might be considered an appeal

**Date:** Wednesday, October 25, 2017 9:07:00 AM

A dispute might be considered an appeal and there is language in the contract about that:

#### 18. DISPUTES

The parties agree that time is of the essence in resolving disputes. During the dispute resolution period the parties

agree that:

Dispute Steps

a When a bona fide dispute concerning a question of fact arises between DOL and the Contractor and it

be resolved, either party may request a dispute hearing with DOL's Contracts Office. The request for a dispute

hearing must:

- Be in writing;
- State the disputed issues;
- State the relative positions of the parties;
- State the Contractor's name, address, and DOL CPS Account number; and
- Be mailed, within three (3) working days after the parties agree that they cannot resolve the dispute, to the

Contract Contact and DOL:

Department of Licensing

Contracts Office

P.O. Box 9047

Olympia WA, 98507-9047

b. The responding party shall have five (5) working days to respond in writing to the requesting party's statement.

This response shall be sent to both the Contracts Office and the requesting party.

c. The Contracts Office shall review the written statements of the parties and reply in writing to both parties within

ten (10) working days. The Contracts Office may extend this period if necessary by notifying the parties. Revised 10-20-2017

CPS Use and Disclosure Contract, Page 5 of 5

Attachment A, General Terms and Conditions

d. The decision of DOL's Contracts Office shall be final and conclusive unless, within five (5) working days from

the date the Contractor signed the Certified Mail Return Receipt, the Contractor requests a dispute panel.

request must be in writing to DOL's Contracts Office.

e. If a dispute panel is requested, DOL and the Contractor shall each appoint a member to the dispute panel within

five (5) working days. DOL and the Contractor shall jointly appoint a third member to the dispute panel within

the next five (5) working days.

f. The dispute panel shall review the written descriptions of the dispute, gather additional information as needed.

and make a decision on the dispute in one hundred eighty (180) working days with the majority prevailing. The

parties agree that the decision of the dispute panel shall be final and binding.

Jim

From: Artz, Terence (DOL)

Sent: Wednesday, October 25, 2017 8:40 AM

**To:** Loosen, Jim (DOL) **Subject:** RE: For review

Looks fine to me.

Is there an appeal or administrative review process for this action?

# Terence Artz

Records and Disclosure Officer | Administrative Services Washington State Department of Licensing (360) 359-4017 tartz@dol.wa.gov

"The temptation is to believe that technology substitutes for good work or that it substitutes for human relationships. It does not." – James A. Autry

From: Loosen, Jim (DOL)

**Sent:** Wednesday, October 25, 2017 8:12 AM **To:** Artz, Terence (DOL) < TARTZ@DOL.WA.GOV >

Subject: For review

Michael A Rocha Cascade Bail Bonds 3118 Broadway Everett WA 98201

Dear Mr. Rocha,

Thank you for responding timely to our requests for information for the purpose of an audit of your account, and your use of records you retrieved from the Contracted Plate Search (CPS) database, formerly known as IVIPS.

The audit of CPS account number is complete. Your responsibilities when accessing and handling records retrieved from the database is detailed in the IVIPS Use and Disclosure Contract signed by you on 12/7/2014. This letter addresses the failure of Cascade Bail Bonds to comply with contract terms and conditions, and the laws and rule listed here:

Washington State law RCW <u>46.12.635</u>

Revised Code of Washington WAC <u>308-10-075</u>

The federal law known as the Federal Driver's Privacy Protection Act of 1994; 18 USC§2721.

The unauthorized disclosure of the personally identifying information contained in a CPS record is addressed in <u>Revised Code of Washington 46.12.640</u>, and federal civil law addresses unauthorized

disclosure in 18 USC §2724, the Federal Driver's Privacy Protection Act of 1994.

Specifically, as the sole user with access to the database, you:

- 1) On 9/26/2017 failed to note 5 CPS searches and the permissible purposes for those searches in the Information Request Log (IRL), and
- 2) On 10/1/2017 failed to note 1 CPS search and the permissible purpose for that search in the IRL. and
- 3) Noted an inaccurate description of the purpose for which the record pertaining to the vehicle bearing VIN YV1MS382572300855 was retrieved on 10/1/2017, but which was comprehensively described in your later statement received by the Department of Licensing by fax on 10/10/2017, in the IRL, and
- 4) On 10/1/2017, disclosed the personally identifying information of an individual contained in the CPS record pertaining to the vehicle bearing VIN YV1MS382572300855 to a party not identified or disclosed in the IRL, nor to the Department of Licensing Public Disclosure Unit otherwise.

In compliance with Revised Code of Washington <u>46.12.640(1)</u>, Michael A Rocha and Cascade Bail Bonds, UBI 601-299-431, are suspended from the privilege of obtaining vehicle or vessel record information from the Department of Licensing for (x) years, commencing on (x) date

Respectfully
Jim Loosen
Washington Department of Licensing
Vehicle Vessel Records Disclosure and CPS Units Supervisor
360-359-4012
jloosen@dol.wa.gov
POB 2957, OLYMPIA WA 98507
6A to 3P weekdays

From: H. Eric Vennes

To: DOL DRIVES ASD Contracted Plate Search

Cc: andymorris912@hotmail.com; laurie-atyourservice@hotmail.com

Subject: RE: William Arthur Kron dba Apprehending & Recovery Services

**Date:** Wednesday, October 04, 2017 9:04:00 AM

Attachments: image003.png

image001.png

Thank you for your swift attention to this matter Mr. Loosen. It is very much appreciated. I'm certain that Andy will have an email statement to you as soon as he is able.

Again, Thank you!

Warmest Regards,

H. Eric Vennes



13300 Bothell Everett Hwy, Ste. 303 - PMB 674 Mill Creek, Washington 98012 855-356-0875 P 425-272-4278 F

#### www.apexlgl.com

#### **Internet Email Confidentiality**

The information contained in this message (including any attachments) may be privileged and confidential and protected from disclosure. If the reader of this message is not the intended recipient, or an employee or agent responsible for delivering this message to the intended recipient, you are hereby notified that it is strictly prohibited (a) to disseminate, distribute or copy this communication or any of the information contained in it, or (b) to take any action based on the information in it. If you have received this communication in error, please notify us immediately by replying to the message and deleting it from your computer.

**From:** DOL DRIVES ASD Contracted Plate Search [mailto:CPS@DOL.WA.GOV]

Sent: Wednesday, October 04, 2017 8:59 AM

To: eric@apexlgl.com

**Cc:** andymorris912@hotmail.com; laurie-atyourservice@hotmail.com **Subject:** William Arthur Kron dba Apprehending & Recovery Services

Dear Eric,

Thank you for alerting the Department of Licensing to the matter described in your message of the  $2^{\rm nd}$ 

Ms. Butler can rest assured that license plate number AJT5453 has not been processed through the

CPS database.

I will contact Mr. Kron and the party making the CPS inquiry on license plate number 606XRC to discuss this event, but I prefer to do so after I have obtained a written statement directly from Mr. Morris. A direct statement from him is more impactful in this situation and I am copying him in this message.

He should feel free to compose an email message with as much detail as he recalls and send it to <a href="mailto:cps@dol.wa.gov">cps@dol.wa.gov</a>.

I await your advice.

Sincere thanks,

Jim Loosen
Washington Department of Licensing
Vehicle Vessel Records Disclosure and CPS Units Supervisor
360-359-4012
jloosen@dol.wa.gov
POB 2957, OLYMPIA WA 98507
6A to 3P weekdays

From: H. Eric Vennes [mailto:eric@apexlgl.com]
Sent: Monday, October 02, 2017 10:39 AM

To: Mitchell, Susan (DOL) < <a href="mailto:SMITCHELL@DOL.WA.GOV">SMITCHELL@DOL.WA.GOV">SMITCHELL@DOL.WA.GOV</a>

**Cc:** Andy Morris <andymorris912@hotmail.com>; Laurie Butler <alure = laurie-atyourservice@hotmail.com>

**Subject:** William Arthur Kron dba Apprehending & Recovery Services

Good Morning Susan,

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While the event in itself, is a blatant misuse of the IVIPS 'privilege', the fact that he used the system to locate someone and then show up at their private residence – armed – is unconscionable. I would

request, based upon verification of these facts, that his system privileges be revoked immediately.

In addition, the initial Server, Laurie Butler would like to know if he pulled her plate and now knows her residential address as well. We will be following up with the Everett Police Department and filing a report today as well.

I truly thank you for your assistance with this horrible event. It has put the two Servers in an unnerving position. If you would be kind enough to follow up with your findings, I'd be appreciative.

Warmest Regards,

#### H. Eric Vennes



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Subject: RE: William Arthur Kron dba Apprehending & Recovery Services

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Attachments: image003.png

image001.png

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From: DOL DRIVES ASD Contracted Plate Search

To: <a href="mailto:" eric@apexlgl.com" "eric@apexlgl.com"</a>

Cc: "andymorris912@hotmail.com"; "laurie-atyourservice@hotmail.com"

Bcc: DOL DRIVES ASD Contracted Plate Search

Subject: William Arthur Kron dba Apprehending & Recovery Services

**Date:** Wednesday, October 04, 2017 8:58:00 AM

Attachments: <u>image001.png</u>

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Washington Department of Licensing Vehicle Vessel Records Disclosure and CPS Units Supervisor 360-359-4012

iloosen@dol.wa.gov

POB 2957, OLYMPIA WA 98507

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## Vehicle/Vessel On-line Access Contract Application-CPS

Use this form to apply for access to the Contracted Plate Search (CPS) service. Businesses and organizations use this service for 24-hour-a-day access to individual vehicle and vessel records via the internet. Submit your completed, signed application by email, mail or fax, and allow 14 business days for processing.

Email (quickest)
cps@dol.wa.gov
Print and scan or upgrade to
Adobe Reader XI or above to fill it in
and save it.

Mail
Vehicle Records Disclosure Unit
Department of Licensing
PO Box 2957
Olympia, WA 98507

**Fax** (360) 570-7895

Do not use this form for personal or individual record requests.

Use the Vehicle or Boat Record Request forms located at dol.wa.gov/forms/formspd.html

We are committed to protecting personal information. Records and personal information are released in compliance with the federal Driver Privacy Protection Act of 1994 (DPPA), and Washington State laws. These laws restrict redisclosure of personal information obtained from vehicle and vessel records, and protect owners from unsolicited business contact. Authorized recipients may only redisclose information as permitted by law. There is no guarantee your request will be approved. See Authorities at the bottom of Page 2 of this application.

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11	you	currering	Have	а	01 0	number,	CITTO	IL HEIE

Company/Agency name						Website		
Beyond The Storm: Stalking Interventions & Investigations, Inc.						http://stalkinginterventionsinc.org		
Contact name. Primary applicant and contract manager (Area code) Telephone number					Email (require	ed)		
Mariyam Akmal	844-525	5-4673 x1000						
Contact name 2 (if applicable) (Area code) Telephone number					Email (require	ed)		
Investigators@StalkingInter	ventionsInc.org							
Physical address of business (number and street)								
325 Washington Avenue So	uth #258							
City				State			ZIP code	
Kent				WA	A 98032		98032	
Mailing address of business (if different)								
City				State			ZIP code	
Provide one of	Taxpayer Identification Number	er (TIN)	Employer Identific	cation N	umber (EIN)	WA U	nified Business Identifier (UBI)	
these identifiers						603	400382	

Answer the following

Provide a detailed explanation of your primary business activity (exactly what your business or agency does and how you will use the vehicle and vessel records).

Activities engaged in by private investigators such as process serving, locating assets, pre-litigation investigations, surveillance, verification of ownership, etc.

Will you contact the owner for any purpose, provide the registration record information to an attorney or private investigator, or to any other persons or businesses? Use this space to describe how you will contact the owner or disclose the information or state that you will not disclose it and will not contact the owner. This is required information.

I will not contact the owner. The only time that the information "may" be disclosed to an attorney or another investigator is when there is a docketed case that they are working.

You may not use the personal information contained in a vehicle or vessel registration record for unsolicited business contact. Unsolicited business contact means a contact that is intended to result in, or promote, the sale of any goods or services to a person named in the disclosed information. Disclosure of names and addresses of individual owners— RCW 46.12.635(1)(c).

When disclosing a vehicle or vessel registration record to a private investigator or an attorney, you must provide a notice to the owner, to whom the information applies, that the request was granted. The notice must comply with RCW 46.12.635(4) (a)(b)(c), describing you as the disclosing entity, and must be mailed to the owner within 5 working days of disclosure. You may not use DOL's name, logo, addresses, telephone numbers, email addresses or the State seal in your notification letter. You must retain a copy of the notification letters for three years from the date of disclosure, or from the date of termination of your contract, whichever occurs first, and produce copies of the letters upon a request by the DOL. Failure to send a notification letter is a violation of your contract and Washington State laws. Contact cps@dol.wa.gov to request a sample notification letter.

The sale or other distribution of any vehicle or vessel owner name or address to another person not disclosed in your request or application is a gross misdemeanor punishable by a fine not to exceed ten thousand dollars, or by imprisonment in a county jail for 364 days, or by both such fine and imprisonment for each violation. Disclosure violations, penalties —RCW 46.12.640.

Knowingly making a false statement or concealing a material fact required in this application or making false representation to obtain any personal information from an individual's motor vehicle record is also subject to federal criminal fines under the DPPA.

CPS RECORD FEES: There is a 4-cent fee per record search, and businesses must pay an additional \$2 for each record accessed. Government entities are exempt from the \$2 fee. Contract holders are invoiced monthly.

#### Submit the following documentation with your application:

- · Washington State business Attach a legible copy of your current business license
- Business outside Washington State Attach a legible copy of one of the following:
  - Your current business license or
  - A letter signed by the owner or authorized representative indicating you are their agent. The letter must include your Federal Employer Identification Number (EIN) or Federal Tax Identification Number (TIN)
- Non-profit organization or corporation Attach a legible copy of one of the following:
  - Your Articles of Incorporation, filed with the Secretary of State or
  - Your Tax Exempt Status, (501)(c)(3), from the Internal Revenue Service
- Attorney Attach a legible copy of your current bar card, or proof of current/active bar status in your state.
- Private investigator Attach a legible copy of your current private investigator license.

By signing or typing your name, you are certifying under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.

7/7/17

Date and place (county) signed

Mariyam A. Akmal

PRINT or TYPE Name

X

Signature of business or organization representative.

#### Authorities:

Federal Driver Privacy Protection Act of 1994 (DPPA) 18 U.S.C. §2721 through §2725 Revised Code of Washington (RCW) 42.56, RCW 46.12.630, 635, 640; RCW 88.02 Washington Administrative Code (WAC) 308-10-075, 308-93-087



## Vehicle/Vessel On-line Access Contract Application-CPS

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Print and scan or upgrade to
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PO Box 2957
Olympia, WA 98507

**Fax** (360) 570-7895

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lf	VOU	currently	have a	CPS	number	enteri	t here
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Company/Agency name Website Progressive Casualty Insurance Company www.progressive.com Contact name, Primary applicant and contract manager (Area code) Telephone number Email (required) Deborah Carver (509) 795-3721 Deborah Carver@progressive.com Contact name 2 (if applicable) (Area code) Telephone number Email (required) Physical address of business (number and street) 16201 E Indiana Ave Suite 2500 State ZIP code Spokane Valley WA 99216 Mailing address of business (if different) SAME City State ZIP code Provide one of Taxpayer Identification Number (TIN) WA Unified Business Identifier (UBI) Employer Identification Number (EIN) 6d these identifiers

Answer the following

Provide a detailed explanation of your primary business activity (exactly what your business or agency does and how you will use the vehicle and vessel records).

Progressive Casualty Insurance Company and its affiliates with the Progressive Group of Insurance Companies will use vehicle and vessel license, registration, and title info to verify vehicles in connection with claims investigation permitted by WAC 46.12/380, 308-93-087, WA Executive Order 97-01.

Will you contact the owner for any purpose, provide the registration record information to an attorney or private investigator, or to any other persons or businesses? Use this space to describe how you will contact the owner or disclose the information or state that you will not disclose it and will not contact the owner. This is required information.

We will contact owners for the purpose of investigating suspected fraudulent claims; may contact owners via telephone, mail or email, or in person. Information will be disclosed only as necessary, usual, or customary as required to 3rd parties pursuant to the section above.

You may not use the personal information contained in a vehicle or vessel registration record for unsolicited business contact. Unsolicited business contact means a contact that is intended to result in, or promote, the sale of any goods or services to a person named in the disclosed information. Disclosure of names and addresses of individual owners— RCW 46.12.635(1)(c).

When disclosing a vehicle or vessel registration record to a private investigator or an attorney, you must provide a notice to the owner, to whom the information applies, that the request was granted. The notice must comply with RCW 46.12.635(4) (a)(b)(c), describing you as the disclosing entity, and must be mailed to the owner within 5 working days of disclosure. You may not use DOL's name, logo, addresses, telephone numbers, email addresses or the State seal in your notification letter. You must retain a copy of the notification letters for three years from the date of disclosure, or from the date of termination of your contract, whichever occurs first, and produce copies of the letters upon a request by the DOL. Failure to send a notification letter is a violation of your contract and Washington State laws. Contact cps@dol.wa.gov to request a sample notification letter.

The sale or other distribution of any vehicle or vessel owner name or address to another person not disclosed in your request or application is a gross misdemeanor punishable by a fine not to exceed ten thousand dollars, or by imprisonment in a county jail for 364 days, or by both such fine and imprisonment for each violation. Disclosure violations, penalties —RCW 46.12.640.

Knowingly making a false statement or concealing a material fact required in this application or making false representation to obtain any personal information from an individual's motor vehicle record is also subject to federal criminal fines under the DPPA.

CPS RECORD FEES: There is a 4-cent fee per record search, and businesses must pay an additional \$2 for each record accessed. Government entities are exempt from the \$2 fee. Contract holders are invoiced monthly.

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- Business outside Washington State Attach a legible copy of one of the following:
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- Non-profit organization or corporation Attach a legible copy of one of the following:
  - Your Articles of Incorporation, filed with the Secretary of State or
  - Your Tax Exempt Status, (501)(c)(3), from the Internal Revenue Service
- Attorney Attach a legible copy of your current bar card, or proof of current/active bar status in your state.
- Private investigator Attach a legible copy of your current private investigator license.

By signing or typing your name, you are certifying under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.

Deborah Carver

PRINT or TYPE Name

August 2, 2017 Spokane County, WA

Date and place (county) signed

Signature of business or organization representative

#### Authorities:

Federal Driver Privacy Protection Act of 1994 (DPPA) 18 U.S.C. §2721 through §2725 Revised Code of Washington (RCW) 42.56, RCW 46.12.630, 635, 640; RCW 88.02 Washington Administrative Code (WAC) 308-10-075, 308-93-087

Subscriber Roster (Data brokers/resellers applying for CPS must complete and return this section)

#### Each data broker or reseller must:

- · Maintain a legible Subscriber Roster and complete all fields
- · Record all subscribers
- · Document the specific permissible use qualification for each subscriber
- Retain Subscriber Roster and notification letters sent by subscribers for the term of the Contract and for three (3) years from the date of disclosure or termination of the contract, whichever occurs first.

Your contract and/ or CPS access may be terminated if you do not maintain a complete and legible Subscriber Roster.

In the Subscriber's permissible use box, describe the DPPA defined permissible purpose for access to personal information contained in the records. For example, "information is used in the processing of insurance claims investigations." A vague answer, such as, "check who owns the vehicle," is unacceptable.

1	Legal business name	Contact name		Email	(Area code) Phone number
	Address, City, State, Zip code	5671		Subscriber's permissible use	
	Does the subscriber provide informa an attorney or private investigator?		es 🗌 No		
2	Legal business name	Contact name		Email	(Area code) Phone number
	Address, City, State, Zip code		Subscriber's permissible use		
	Does the subscriber provide informa an attorney or private investigator?		es 🗌 No		
3	Legal business name	Contact name		Email	(Area code) Phone number
	Address, City, State, Zip code		7	Subscriber's permissible use	
	Does the subscriber provide informa an attorney or private investigator?		es 🗆 No		
4	Legal business name	Contact name		Email	(Area code) Phone number
	Address, City, State, Zip code			Subscriber's permissible use	
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	Address, City, State, Zip code	1		Subscriber's permissible use	
	Does the subscriber provide informa an attorney or private investigator?		es 🗌 No		
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	Address, City, State, Zip code		Subscriber's permissible use		
	Does the subscriber provide informa an attorney or private investigator?		es 🗌 No		
7	Legal business name	Contact name		Email	(Area code) Phone number
	Address, City, State, Zip code			Subscriber's permissible use	
	Does the subscriber provide informa an attorney or private investigator?	tion to	es 🗌 No		

**Use additional copies of this page**, **if needed.** You may create your own Subscriber Roster as long as it contains all of the data fields on this form.



## Vehicle/Vessel On-line Access Contract Application-IVIPS

Use this form to apply for access to the Internet Vehicle/Vessel Information Processing System (IVIPS). Businesses and organizations use this service for 24-hour-a-day access to individual vehicle and vessel records via the internet. Submit your completed, signed application by email, mail or fax, and allow 14 business days for processing.

Email (quickest)
ivips@dol.wa.gov
Print and scan or upgrade to
Adobe Reader XI or above)

Vehicle Records Disclosure Unit Department of Licensing PO Box 2957 Olympia, WA 98507 **Fax** (360) 570-7895

**Phone** (360) 359-4001

Do not use this form for personal or individual record requests.

Use the Vehicle or Boat Record Request forms located at dol.wa.gov/forms/formspd.html

We are committed to protecting personal information. Records and personal information are released in compliance with the federal Driver Privacy Protection Act of 1994 (DPPA), and Washington State laws. These laws restrict redisclosure of personal information obtained from vehicle and vessel records, and protect owners from unsolicited business contact. Authorized recipients may only redisclose information or contact owners as permitted by law. There is no guarantee your request will be approved. See authorities at the bottom of page 2 of this application.

Company/Agency name Carfax, Inc.				Website WWW.	carfax.	com
Contact name. Primary applicant Vince Luckey		ode) Telephone number ) 934-2664  Email (required) vinceluckey@carfax.com		gearfax.com		
Contact name 2 (if applicable)	(Area code	e) Telephone number				
Physical address of business (no. 5860 Trinity Parkway)						**************************************
City Centreville				State VA		ZIP code 20120
Mailing address of business (if d	ifferent)					
City				State		ZIP code
Provide one of these identifiers	Taxpayer Identification	n Number (TIN)	Employer Identific	cation Number (EIN	) WA	Unified Business Identifier (UBI)
Answer the following Provide a detailed expl you will use the vehicle		y business ac	tivity (exactly w	hat your busi	ness o	r agency does and how
Carfax provides VIN-	specific, non-personall	y-identifying	vehicle history	information	to vehic	cle buyers and sellers.

Will you contact the owner for any purpose, provide the registration record information to an attorney or private investigator, or to any other persons or businesses? Use this space to describe how you will contact the owner or disclose the information or state that you will not disclose it and will not contact the owner. This is required information.

Carfax will not contact vehicle owners or disclosure any information obtained via IVIPS, unless required to do so by law or court order.

You may not use the personal information contained in a vehicle or vessel registration record for unsolicited business contact. Unsolicited business contact means a contact that is intended to result in, or promote, the sale of any goods or services to a person named in the disclosed information. Disclosure of names and addresses of individual owners — RCW 46.12.635(1)(c).

When disclosing a vehicle or vessel registration record to a private investigator or an attorney, you must provide a notice to the owner, to whom the information applies, that the request was granted. The notice must comply with RCW 46.12.635(4) (a)(b)(c), describing you as the disclosing entity, and must be mailed to the owner within 5 working days of disclosure. You may not use DOL's name, logo, addresses, telephone numbers, email addresses or the state seal in your notification letter. You must retain a copy of the notification letters for three years from the date of disclosure, or from the date of termination of your contract, whichever occurs first, and produce copies of the letters upon a request by the DOL. Failure to send a notification letter is a violation of your contract and Washington State laws. A sample notification letter is at the DOL website: https://fortress.wa.gov/dol/ivipsprod/ContractForms.aspx.

The sale or other distribution of any vehicle or vessel owner name or address to another person not disclosed in your request or application is a gross misdemeanor punishable by a fine not to exceed ten thousand dollars, or by imprisonment in a county jail for 364 days, or by both such fine and imprisonment for each violation. Disclosure violations, penalties — RCW 46.12.640.

Knowingly making a false statement or concealing a material fact required in this application or making false representation to obtain any personal information from an individual's motor vehicle record is also subject to federal criminal fines under the DPPA.

**IVIPS record fees:** There is a 4-cent fee per record search, and businesses must pay an additional \$2 for each record accessed. Government entities are exempt from the \$2 fee. Contract holders are invoiced monthly.

#### Submit the following documentation with your application:

- · Washington State business Attach a legible copy of your current business license
- Business outside Washington State Attach a legible copy of one of the following:
  - Your current business license or
  - A letter signed by the owner or authorized representative indicating you are their agent. The letter must include your Federal Employer Identification Number (EIN) or Federal Tax Identification Number (TIN)
- Non-profit organization or corporation Attach a legible copy of one of the following:
  - · Your Articles of Incorporation, filed with the Secretary of State or
  - Your Tax Exempt Status, (501)(c)(3), from the Internal Revenue Service
- Attorney Attach a legible copy of your current bar card, or proof of current/active bar status in your state.
- Private investigator Attach a legible copy of your current private investigator license.

By signing or typing your name, you are certifying under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.

Vince Luckey

04/10/2017 - Fairfax County, VA

Date and place (county) signed

PRINT or TYPE Name

Signature of business or organization representative

#### Authorities:

Federal Driver Privacy Protection Act of 1994 (DPPA) 18 U.S.C. §2721 through §2725 Revised Code of Washington (RCW) 42.56, RCW 46.12.630, 635, 640; RCW 88.02 Washington Administrative Code (WAC) 308-10-075, 308-93-087

RPD-224-002 (R/6/16)WA Page 2 of 3



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Email (quickest)
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Mail
Vehicle Records Disclosure Unit
Department of Licensing

PO Box 2957 Olympia, WA 98507 Fax

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If you currently have an IVIPS	number, enter it here		13a	L				
Company/Agency name	+ Sarah L	Atur	acl, fll		Website	w. 7	latwoods,	لاجت.
	lood 1		524-03		Sun	یک ها	2 atwords	co
Contact name 2 (if applicable)  Ed Atuboul		(Area code	e) Telephone number		Email (require	e 2	atwoods w	
	of St.					_		
Seattle				State	) A	z	98105	
Mailing address of business (if different)						•		
City		<u> </u>	·	State	<u> </u>	z	(IP code	**
Provide one of these identifiers  Answer the following	Taxpayer Identification Numb	er (TIN)	Employer Identific	ation Nu	mber (E!N)		ed Business Identifier (UBI 2 206 929	
Provide a detailed explanation you will use the vehicle and the Collection and Co	vessel records).	string	for as	set	5.			1
Will you contact the owner for investigator, or to any other produced the information or state of the contact o	persons or businesses	? Use thi	s space to des	scribe I	how vou w	ill conta	oct the owner or	n.

You may not use the personal information contained in a vehicle or vessel registration record for unsolicited business contact. Unsolicited business contact means a contact that is intended to result in, or promote, the sale of any goods or services to a person named in the disclosed information. Disclosure of names and addresses of individual owners - RCW 46.12.635(1)(c),

When disclosing a vehicle or vessel registration record to a private investigator or an attorney, you must provide a notice to the owner, to whom the information applies, that the request was granted. The notice must comply with RCW 46.12.635(4) (a)(b)(c), describing you as the disclosing entity, and must be mailed to the owner within 5 working days of disclosure. You may not use DOL's name, logo, addresses, telephone numbers, email addresses or the state seal in your notification letter. You must retain a copy of the notification letters for three years from the date of disclosure, or from the date of termination of your contract, whichever occurs first, and produce copies of the letters upon a request by the DOL. Failure to send a notification letter is a violation of your contract and Washington State laws. A sample notification letter is at the DOL website: https://fortress.wa.gov/dol/ivipsprod/ContractForms.aspx.

The sale or other distribution of any vehicle or vessel owner name or address to another person not disclosed in your request or application is a gross misdemeanor punishable by a fine not to exceed ten thousand dollars, or by imprisonment in a county jail for 364 days, or by both such fine and imprisonment for each violation. Disclosure violations, penalties — RCW 46.12.640.

Knowingly making a false statement or concealing a material fact required in this application or making false representation to obtain any personal information from an individual's motor vehicle record is also subject to federal criminal fines under the DPPA.

IVIPS record fees: There is a 4-cent fee per record search, and businesses must pay an additional \$2 for each record accessed. Government entities are exempt from the \$2 fee. Contract holders are invoiced monthly.

#### Submit the following documentation with your application:

- Washington State business Attach a legible copy of your current business license
- Business outside Washington State Attach a legible copy of one of the following:
  - Your current business license or
  - · A letter signed by the owner or authorized representative indicating you are their agent. The letter must include your Federal Employer Identification Number (EIN) or Federal Tax Identification Number (TIN)
- Non-profit organization or corporation Attach a legible copy of one of the following:
  - · Your Articles of Incorporation, filed with the Secretary of State or
  - Your Tax Exempt Status, (501)(c)(3), from the Internal Revenue Service
- Attorney Attach a legible copy of your current bar card, or proof of current/active bar status in your state.
- Private investigator Attach a legible copy of your current private investigator license.

By signing or typing your name, you are certifying under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct. Law Offices of

Parah L. Atwood, PLLC PIPE Name L. Howard, Managain Member Signature of business or organization representative

#### Authorities:

Federal Driver Privacy Protection Act of 1994 (DPPA) 18 U.S.C. §2721 through §2725 Revised Code of Washington (RCW) 42.56, RCW 46.12.630, 635, 640; RCW 88.02 Washington Administrative Code (WAC) 308-10-075, 308-93-087

.Subscriber Roster (Data brokers/resellers applying for IVIPS must complete and return this section)

#### Each data broker or reseller must:

- Maintain a legible Subscriber Roster and complete all fields
- Record all subscribers
- Document the specific permissible use qualification for each subscriber
- Retain Subscriber Roster and notification letters sent by subscribers for the term of the Contract and for three years from the date of disclosure or termination of the contract, whichever occurs first.

Your contract and/ or IVIPS access may be terminated if you do not maintain a complete and legible Subscriber Roster.

In the "Subscriber's permissible use" box, provide a specific description of why the subscriber needs access to personal information. For example, "Information is used in the processing of insurance claims investigations." A vague answer, such as, "Check who owns the vehicle," is unacceptable.

<u></u>		
Legal business name	1011	AL A PLA
Address, City, State, ZIP code	1 Scrath L.	Atwood PLLC
119 NE 50th St. S	Eattle, WA	98105
Contact name	(Area code) Telephone number	Email
Sarah Atwood	206 524-0377	Sarah @ 2 aproods con
Providing information  Does the subscriber provide information to an a	uttorney or private investigat	or? [-Yes \ No I aman attorney
Subscriber's permissible use Collection attorney 6		
2 Legal business name		
Address, City, State, ZIP code		
Contact name	(Area code) Telephone number	Email
Providing information		<u> </u>
Does the subscriber provide information to an a	ttornev or private investigat	or? ☐ Yes ☐ No
Subscriber's permissible use		
3 Legal business name		
Address, City, State, ZIP code	<del></del>	
• •		
Contact name	(Area code) Telephone number	Email
	( and code) telephone number	Liliaii
Providing Information		
Does the subscriber provide information to an a	ttorney or private investigat	or? ☐ Yes ☐ No
Subscriber's permissible use	morney or private investigat	OI? LI 165 LI NO
4 Legal business name		
Address, City, State, ZIP code		<del></del>
Contact name	(Area code) Telephone number	Email
Providing information		
Does the subscriber provide information to an a	ttorney or private investigate	or? ☐ Yes ☐ No
Subscriber's permissible use		

Use additional copies of this page, if needed. You may create your own Subscriber Roster as long as it contains all of the data fields on this form.

State of Washington Business Licensing Service

Office of the Secretary of State Corporations Division

## LEGAL ENTITY REGISTRATION

Unified Business ID #: 602 206 929

Business ID #: 1

Expires: 05-31-2017

LAW OFFICES OF SARAH L. ATWOOD, PLLC 119 NE 56TH ST SEATTLE WA 98105 3737

Domestic Professional Limited Liability Company Renewed by Authority of Secretary of State

By accepting this document the licensee certifies that information provided on the renewal was complete, true, and accurate to the best of his or her knowledge, and that the company will stay in compliance with all applicable Washington State regulations.

Secretary of Style

03/21/2008 14:03 PAX 208 523 3702

LAW OFFICE SARAH ATTOOL

E 003/00



Washington State
Association

Active Member

Admitted 6/19/01

Signature of Member





## Vehicle/Vessel On-line Access Contract Application-IVIPS

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ivips@dol.wa.gov
Print and scan or upgrade to
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Mail
Vehicle Records Disclosure Unit
Department of Licensing
PO Box 2957
Olympia, WA 98507

Fax (360) 570-7895

Phone (360) 359-4001

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Company/Agency name Special Investigations of Wa	ashington			Website		
Contact name. Primary applicant and contract manager Roy Rutherford			) Telephone number 47-3848	Email (required) roy@specialinvestigations.com		
Contact name 2 (if applicable)	ame 2 (if applicable) (Area code) Telepho		) Telephone number	Email (require	ed)	
Physical address of business (number ar 20410 40th Avenue Ct E,	nd street)					
City Spanaway				State WA	ZIP code 98387	
Mailing address of business (if different) PO Box 4849				1 (51,4.4)	7 30001	
City Spanaway				State WA	ZIP code 98387	
Provide <b>one</b> of these identifiers	Taxpayer Identification Number 6d	ber (TIN)	Employer Identific	cation Number (EIN)	WA Unified Business Identifier (UBI)	
Answer the following Provide a detailed explanation you will use the vehicle and you		siness act	ivity (exactly w	hat your busine	ss or agency does and how	
I conduct investigations in s process, contact victims and		ion and do	service of pro	ocess. We locate	e people to serve legal	
	or any nurnose provic	de the regi	stration record	l information to a	an attorney or private	
Will you contact the owner for investigator, or to any other produced the information or statement of the contact of the conta	persons or businesses	s? Use thi	s space to des	scribe how you v		

You may not use the personal information contained in a vehicle or vessel registration record for unsolicited business contact. Unsolicited business contact means a contact that is intended to result in, or promote, the sale of any goods or services to a person named in the disclosed information. Disclosure of names and addresses of individual owners — RCW 46.12.635(1)(c).

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#### Submit the following documentation with your application:

- Washington State business Attach a legible copy of your current business license
- Business outside Washington State Attach a legible copy of one of the following:
  - · Your current business license or
  - A letter signed by the owner or authorized representative indicating you are their agent. The letter must include your Federal Employer Identification Number (EIN) or Federal Tax Identification Number (TIN)
- Non-profit organization or corporation Attach a legible copy of one of the following:
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  - Your Tax Exempt Status, (501)(c)(3), from the Internal Revenue Service
- Attorney Attach a legible copy of your current bar card, or proof of current/active bar status in your state.
- Private investigator Attach a legible copy of your current private investigator license.

By signing or typing your name, you are certifying under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.

Roy Rutherford

PRINT OF TYPE Name

6/9/2017

Date and place (county) signed

Signature of business of organization representative

#### **Authorities:**

Federal Driver Privacy Protection Act of 1994 (DPPA) 18 U.S.C. §2721 through §2725 Revised Code of Washington (RCW) 42.56, RCW 46.12.630, 635, 640; RCW 88.02 Washington Administrative Code (WAC) 308-10-075, 308-93-087



ADDRESS SERVICE REQUESTED

PPU 601

SPECIAL INVESTIGATIONS OF WASH ROY B RUTHERFORD PO BOX 4849 SPANAWAY WA 98387

#### STATE OF WASHINGTON

UNARMED PRIVATE INVESTIGATOR PRINCIPAL

SPECIAL INVESTIGATIONS OF WASH ROY B RUTHERFORD 21905 MOUNTAIN HWY EAST #4849 SPANAWAY WA 98387

1707

License Number

06/30/2017 Expiration Date

Pat Kohler

## STATE OF WASHINGTON

DEPARTMENT OF LICENSING - BUSINESS AND PROFESSIONS DIVISION

THIS CERTIFIES THAT THE PERSON OR BUSINESS NAMED BELOW IS AUTHORIZED AS A

STATE OF STA

UNARMED PRIVATE INVESTIGATOR PRINCIPAL

SPECIAL INVESTIGATIONS OF WASH ROY B RUTHERFORD 21905 MOUNTAIN HWY EAST #4849 SPANAWAY WA 98387

1707

License Number

06/27/1994 Issued Date 06/30/2017

Expiration Date

Licensee Released -

Termination Date \_/\_/

Pat Kobler



## Vehicle/Vessel On-line Access Contract Application-CPS

Use this form to apply for access to the Contracted Plate Search (CPS) service. Businesses and organizations use this service for 24-hour-a-day access to individual vehicle and vessel records via the internet. Submit your completed, signed application by email, mail or fax, and allow 14 business days for processing.

Email (quickest)
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Olympia, WA 98507

**Fax** (360) 570-7895

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If you currently have a CPS no	ımber, enter it here				_		
Company/Agency name					Website		
Contact name. Primary applicant and con	(Area code)	Telephone number		Email (require	ed)		
Contact name 2 (if applicable)		(Area code)	Telephone number		Email (require	ed)	
Physical address of business (number ar	nd street)						
City				State	ZIP code		
Mailing address of business (if different)							
City				State	ie		ZIP code
Provide <b>one</b> of these identifiers	Taxpayer Identification Numb	oer (TIN)	Employer Identific	ation N	umber (EIN)	WA U	Inified Business Identifier (UBI)
Answer the following Provide a detailed explanation you will use the vehicle and we have the vehicle and the vehicle a		iness acti	vity (exactly w	hat y	our busines	ss or a	agency does and how
Will you contact the owner for investigator, or to any other produced disclose the information or state of the contact the owner for the contact the c	persons or businesses	? Use this	s space to des	scribe	how you w	vill co	ntact the owner or

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- Private investigator Attach a legible copy of your current private investigator license.

By signing or typing your name, you are certifying under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.

PRINT or TYPE Name

Date and place (county) signed

Signature of business or organization representative

#### Authorities:

Federal Driver Privacy Protection Act of 1994 (DPPA) 18 U.S.C. §2721 through §2725 Revised Code of Washington (RCW) 42.56, RCW 46.12.630, 635, 640; RCW 88.02 Washington Administrative Code (WAC) 308-10-075, 308-93-087

City of Seattle Customer #: 8500



State of Washington UBI #: 600075819-001-0001

Tax period:

Quarterly\*

Tax Reporting:

Separate

BUSINESS LICENSE TAX CERTIFICATE

BUSINESS LICENSE

EXPIRATION DATE 12/31/2017 12/31/2017

\* Tax returns due: Jan 31 Apr 30 Jul 31 Oct 31 IF you have not received a blank return within 20 days of a due date, contact the Licensing & Tax Administration office.

> MACDONALD HOAGUE & BAYLESS 705 2ND AVE #1500 SEATTLE, WA 98104

Not Transferable

**Post Conspicuously** 

Business License Tax Certificate

Expiration Date: 12/31/2017



## THE CITY OF SEATTLE

Dept. of Finance and Administrative Services

700 5th Avenue Suite 4250 P.O. BOX 34214 Seattle WA 98124-4214 (206) 684-8484 Fax (206) 684-5170 email: tax@seattle.gov website: seattle.gov/licenses

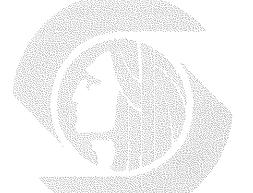
**BUSINESS MAILING ADDRESS:** 

8500

000

/5-1-524

MACDONALD HOAGUE & BAYLESS 705 2ND AVE STE 1500 SEATTLE WA 98104-1745





## **BUSINESS LICENSE**

Sole Proprietorship

TROY LYNN LOCATI TROY LOCATI, LEGAL INVESTIGATOR 7313 WRIGHT AVE SW SEATTLE, WA 98136-2058 Unified Business ID #: 601000268 Business ID #: 001

Location: 0001

Expires: Jan 31, 2018

PRIVATE INVESTIGATIVE AGENCY #102 - ACTIVE

TAX REGISTRATION - ACTIVE

PRIVATE INVESTIGATIVE AGENCY PRINCIPAL:

LOCATI, TROYLYNN

## STATE OF WASHINGTON

DEPARTMENT OF LICENSING - BUSINESS AND PROFESSIONS DIVISION

THIS CERTIFIES THAT THE PERSON OR BUSINESS NAMED BELOW IS AUTHORIZED AS A

UNARMED PRIVATE INVESTIGATOR PRINCIPAL

TROY LOCATI LEGAL INVESTIGATOR TROY L LOCATI 7313 WRIGHT AVE SW SEATTLE WA 98136

1794

License Number

01/02/1992

Issued Date

01/31/2018

Expiration Date

Licensee Released -

Termination Date \_\_/\_\_/\_\_

Pat Kohler

Pat Kohler, Director

PL-630-159 (R/3/16)

This document lists the registrations, endorsements, and licenses authorized for the business named above. By accepting this document, the licensee certifies the information on the application was complete, true, and accurate to the best of his or her knowledge, and that business will be conducted in compliance with all applicable Washington state, county, and city regulations.

Director, Department of Revenue

STATE OF WASHINGTON

UBI: 601000268 001 0001

TROY LYNN LOCATI TROY LOCATI, LEGAL INVESTIGATOR 7313 WRIGHT AVE SW SEATTLE, WA 98136-2058 PRIVATE INVESTIGATIVE AGENCY #102 - ACTIVE TAX REGISTRATION - ACTIVE Expires: Jan 31, 2018



## Vehicle/Vessel On-line Access Contract Application-CPS

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Print and scan or upgrade to
Adobe Reader XI or above to fill it in
and save it.

Vehicle Records Disclosure Unit Department of Licensing PO Box 2957 Olympia, WA 98507 Fax (360) 570-7895

Do not use this form for personal or individual record requests.

Use the Vehicle or Boat Record Request forms located at dol.wa.gov/forms/formspd.html

We are committed to protecting personal information. Records and personal information are released in compliance with the federal Driver Privacy Protection Act of 1994 (DPPA), and Washington State laws. These laws restrict redisclosure of personal information obtained from vehicle and vessel records, and protect owners from unsolicited business contact. Authorized recipients may only redisclose information as permitted by law. There is no guarantee your request will be approved. See Authorities at the bottom of Page 2 of this application.

If you currently have a CPS number, enter it here

13a

Company/Agency name Frontier Adjusters					Website		
Contact name. Primary applicant and contract manager John Walker Jr			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		Email (required) jwalkerjr@frontieradjusters.com		
			Telephone number 7-8543 xt. 20		Email (required) mwentworth@frontieradjusters.com		
Physical address of business (number and 10915 34th Ave SE	d street)						
City Everett				State WA			ZIP code 98208
Mailing address of business (if different) 11014 19th Ave SE #8209							
City Everett				State WA			ZIP code 98208
Provide <b>one</b> of these identifiers	Taxpayer Identification Number	r (TIN)	Employer Identific	ation Nu	ımber (EIN)		nified Business Identifier (UBI) 324-501

Answer the following

Provide a detailed explanation of your primary business activity (exactly what your business or agency does and how you will use the vehicle and vessel records).

Independent Insurance Adjuster. We investigate auto accidents and settle total loss vehicles, etc.

Will you contact the owner for any purpose, provide the registration record information to an attorney or private investigator, or to any other persons or businesses? Use this space to describe how you will contact the owner or disclose the information or state that you will not disclose it and will not contact the owner. This is required information.

We use this information if there is an unknown owner so we can settle their claim. Additionally, we use this information to calculate settlement amounts (tabs), etc. We also use it to confirm ownership of a vehicle, to make sure the settlement is going to the legal owner. This information is provided to the claims examiner.

You may not use the personal information contained in a vehicle or vessel registration record for unsolicited business contact. Unsolicited business contact means a contact that is intended to result in, or promote, the sale of any goods or services to a person named in the disclosed information. Disclosure of names and addresses of individual owners— RCW 46.12.635(1)(c).

When disclosing a vehicle or vessel registration record to a private investigator or an attorney, you must provide a notice to the owner, to whom the information applies, that the request was granted. The notice must comply with RCW 46.12.635(4) (a)(b)(c), describing you as the disclosing entity, and must be mailed to the owner within 5 working days of disclosure. You may not use DOL's name, logo, addresses, telephone numbers, email addresses or the State seal in your notification letter. You must retain a copy of the notification letters for three years from the date of disclosure, or from the date of termination of your contract, whichever occurs first, and produce copies of the letters upon a request by the DOL. Failure to send a notification letter is a violation of your contract and Washington State laws. Contact cps@dol.wa.gov to request a sample notification letter.

The sale or other distribution of any vehicle or vessel owner name or address to another person not disclosed in your request or application is a gross misdemeanor punishable by a fine not to exceed ten thousand dollars, or by imprisonment in a county jail for 364 days, or by both such fine and imprisonment for each violation. Disclosure violations, penalties —RCW 46.12.640.

Knowingly making a false statement or concealing a material fact required in this application or making false representation to obtain any personal information from an individual's motor vehicle record is also subject to federal criminal fines under the DPPA.

CPS RECORD FEES: There is a 4-cent fee per record search, and businesses must pay an additional \$2 for each record accessed. Government entities are exempt from the \$2 fee. Contract holders are invoiced monthly.

#### Submit the following documentation with your application:

- Washington State business Attach a legible copy of your current business license
- Business outside Washington State Attach a legible copy of one of the following:
  - Your current business license or
  - A letter signed by the owner or authorized representative indicating you are their agent. The letter must include your Federal Employer Identification Number (EIN) or Federal Tax Identification Number (TIN)
- Non-profit organization or corporation Attach a legible copy of one of the following:
  - Your Articles of Incorporation, filed with the Secretary of State or
  - Your Tax Exempt Status, (501)(c)(3), from the Internal Revenue Service
- Attorney Attach a legible copy of your current bar card, or proof of current/active bar status in your state.
- Private investigator Attach a legible copy of your current private investigator license.

By signing or typing your name, you are certifying under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.

John Walker Jr
PRINT or TYPE Name

08-10-2017 Snohomish County

Date and place (county) signed

Signature of siness or organization representative

#### Authorities:

Federal Driver Privacy Protection Act of 1994 (DPPA) 18 U.S.C. §2721 through §2725 Revised Code of Washington (RCW) 42.56, RCW 46.12.630, 635, 640; RCW 88.02 Washington Administrative Code (WAC) 308-10-075, 308-93-087



Secretary of State

I, KIM WYMAN, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

#### CERTIFICATE OF EXISTENCE

OF

#### CLAIMS NORTHWEST LLC

I FURTHER CERTIFY that the records on file in this office show that the above named entity was formed under the laws of the State of Washington and that its public organic record was filed in Washington and became effective on 8/8/2013.

I FURTHER CERTIFY that the entity's duration is Perpetual, and that as of the date of this certificate, the records of the Secretary of State do not reflect that this entity has been dissolved.

I FURTHER CERTIFY that all fees, interest and penalties owed to this state and collected through the Secretary of State have been paid.

**I FURTHER CERTIFY** that the most recent annual report has been delivered to the Secretary of State for filing and that proceedings for administrative dissolution are not pending.

Date: May 2, 2017

UBI: 603-324-501

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Kim Wyman, Secretary of State





## Vehicle/Vessel On-line Access Contract Application-IVIPS

Use this form to apply for access to the Internet Vehicle/Vessel Information Processing System (IVIPS). Businesses and organizations use this service for 24-hour-a-day access to individual vehicle and vessel records via the internet. Submit your completed, signed application by email, mail or fax, and allow 14 business days for processing.

**Email** (quickest)

ivips@dol.wa.gov

Print and scan or upgrade to

Adobe Reader XI or above)

If you currently have an IVIPS number, enter it here \_

Mail
Vehicle Records Disclosure Unit
Department of Licensing
PO Box 2957
Olympia, WA 98507

**Fax** (360) 570-7895

**Phone** (360) 359-4001

Do not use this form for personal or individual record requests.

Use the Vehicle or Boat Record Request forms located at dol.wa.gov/forms/formspd.html

We are committed to protecting personal information. Records and personal information are released in compliance with the federal Driver Privacy Protection Act of 1994 (DPPA), and Washington State laws. These laws restrict redisclosure of personal information obtained from vehicle and vessel records, and protect owners from unsolicited business contact. Authorized recipients may only redisclose information or contact owners as permitted by law. There is no guarantee your request will be approved. See authorities at the bottom of page 2 of this application.

Company/Agency name Thurston County Public Health and Social Services Department http://www.co.thurston.wa.us/health/ Contact name. Primary applicant and contract manager (Area code) Telephone number Email (required) (360) 867-2578 Mark J. Koster kosterm@co.thurston.wa.us Contact name 2 (if applicable) (Area code) Telephone number Email (required) Physical address of business (number and street) 412 Lilly Road NE Citv State ZIP code Olympia WA 98506 Mailing address of business (if different) City ZIP code Provide one of Taxpayer Identification Number (TIN) Employer Identification Number (EIN) WA Unified Business Identifier (UBI) these identifiers 6d

Answer the following

Provide a detailed explanation of your primary business activity (exactly what your business or agency does and how you will use the vehicle and vessel records).

I complete solid waste complaint investigations, which can involve junk vehicles. Vehicle registration records will be accessed to complete Junk Vehicle Affidavits, which will be provided to property owners to facilitate proper handling and disposal of junk vehicles.

My junk vehicle inspection authorization from DOL is attached to this application.

Will you contact the owner for any purpose, provide the registration record information to an attorney or private investigator, or to any other persons or businesses? Use this space to describe how you will contact the owner or disclose the information or state that you will not disclose it and will not contact the owner. This is required information.

Vehicle owner information will be accessed and provided to the owner of the property where the junk vehicle is located. Form TD-420-549 (junk vehicle affidavit) will be completed and provided to the property owner, for their execution.

You may not use the personal information contained in a vehicle or vessel registration record for unsolicited business contact. Unsolicited business contact means a contact that is intended to result in, or promote, the sale of any goods or services to a person named in the disclosed information. Disclosure of names and addresses of individual owners — RCW 46.12.635(1)(c).

When disclosing a vehicle or vessel registration record to a private investigator or an attorney, you must provide a notice to the owner, to whom the information applies, that the request was granted. The notice must comply with RCW 46.12.635(4) (a)(b)(c), describing you as the disclosing entity, and must be mailed to the owner within 5 working days of disclosure. You may not use DOL's name, logo, addresses, telephone numbers, email addresses or the state seal in your notification letter. You must retain a copy of the notification letters for three years from the date of disclosure, or from the date of termination of your contract, whichever occurs first, and produce copies of the letters upon a request by the DOL. Failure to send a notification letter is a violation of your contract and Washington State laws. A sample notification letter is at the DOL website: https://fortress.wa.gov/dol/ivipsprod/ContractForms.aspx.

The sale or other distribution of any vehicle or vessel owner name or address to another person not disclosed in your request or application is a gross misdemeanor punishable by a fine not to exceed ten thousand dollars, or by imprisonment in a county jail for 364 days, or by both such fine and imprisonment for each violation. Disclosure violations, penalties — RCW 46.12.640.

Knowingly making a false statement or concealing a material fact required in this application or making false representation to obtain any personal information from an individual's motor vehicle record is also subject to federal criminal fines under the DPPA.

**IVIPS record fees:** There is a 4-cent fee per record search, and businesses must pay an additional \$2 for each record accessed. Government entities are exempt from the \$2 fee. Contract holders are invoiced monthly.

#### Submit the following documentation with your application:

- Washington State business Attach a legible copy of your current business license
- Business outside Washington State Attach a legible copy of one of the following:
  - Your current business license or
  - A letter signed by the owner or authorized representative indicating you are their agent. The letter must include your Federal Employer Identification Number (EIN) or Federal Tax Identification Number (TIN)
- Non-profit organization or corporation Attach a legible copy of one of the following:
  - · Your Articles of Incorporation, filed with the Secretary of State or
  - Your Tax Exempt Status, (501)(c)(3), from the Internal Revenue Service
- Attorney Attach a legible copy of your current bar card, or proof of current/active bar status in your state.
- Private investigator Attach a legible copy of your current private investigator license.

By signing or typing your name, you are certifying under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.

Mark J. Koster

April 14, 2017, Thurston County, WA

Date and place (county) signed

PRINT or TYPE Name

Signature of business or organization representative

4/14/2017

#### Authorities:

Federal Driver Privacy Protection Act of 1994 (DPPA) 18 U.S.C. §2721 through §2725 Revised Code of Washington (RCW) 42.56, RCW 46.12.630, 635, 640; RCW 88.02 Washington Administrative Code (WAC) 308-10-075, 308-93-087





# DEPARTMENT OF LICENSING PO Box 9020 • Olympia, Washington 98507-9020

December 16, 2015

Mark Koster
Thurston County Department of Public Health and Social Services
412 Lilly Road NE
Olympia, WA 98506

Dear Mark:

Thank you for attending the Junk Vehicle Certification Training held on November 19, 2015.

DOL officially authorizes you to conduct inspections and complete the Junk Vehicle Affidavits.

If you have questions regarding this authorization contact Lisa Daniels, Junk Vehicle Program at ldaniels@dol.wa.gov or at 360-902-0154.

Sincerely,

Lisa Daniels Administrative Assistant Programs and Services Division

RCW's 46.55.230 and 46.55.240

Skip a trip - go online www.dol.wa.gov



### Vehicle/Vessel On-line Access Contract Application-CPS

Use this form to apply for access to the Contracted Plate Search (CPS) service. Businesses and organizations use this service for 24-hour-a-day access to individual vehicle and vessel records via the internet. Submit your completed, signed application by email, mail or fax, and allow 14 business days for processing.

Emsail (quickest)

cps@dol.wa.gov

Print and scan or upgrade to

Adobe Reader XI or above to fill it in and save it.

**Wail** Vehicle Records Disclosure Unit

Department of Licensing PO Box 2957 Olympia, WA 98507 (360) 570-7895

Fax

Do not use this form for personal or individual record requests.

Use the Vehicle or Boat Record Request forms located at dol.wa.gov/forms/formspd.html

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f you currently have a CPS number, enter it he Company/Agency name PDP GROUP INC			Website	
Contact name, Primary applicant and contract manager (Area code) Tale MORGAN FLEEGER 410-584-16		le) Telephone number 34-1619	mber Email (required) MLFleeger@pdpgroupinc.com	
Contact name 2 (if applicable) VALERIE CORNELL	le) Telephone number 34–1616		Email (required) VKCornell@pdpgroupinc.com	
Physical address of business (number and street) 10909 MCCORMICK RD	·			
City HUNT VALLEY			ate ID	ZIP code 21031
Mailing address of business (if different)				
City		St	ate	ZIP cade
Provide one of these identifiers  Taxoaver Identification 6d	n Number (TIN)	Employer Identificatio	n Number (EIN)	WA Unified Business Identifier (UBI)
Answer the following				

Provide a detailed explanation of your primary business activity (exactly what your business or agency does and how you will use the vehicle and vessel records).

PDP Group provides title administration to financial institutions in the motor vehicle industry: title issuance, verification and validation of title data including lien holder information as required.

Will you contact the owner for any purpose, provide the registration record information to an attorney or private investigator, or to any other persons or businesses? Use this space to describe how you will contact the owner or disclose the information or state that you will not disclose it and will not contact the owner. This is required information. No we will not contact the owner.

You may not use the personal information contained in a vehicle or vessel registration record for unsolicited business contact. Unsolicited business contact means a contact that is intended to result in, or promote, the sale of any goods or services to a person named in the disclosed information. Disclosure of names and addresses of individual owners— RCW 46.12.635(1)(c).

When disclosing a vehicle or vessel registration record to a private investigator or an attorney, you must provide a notice to the owner, to whom the information applies, that the request was granted. The notice must comply with RCW 46.12.635(4) (a)(b)(c), describing you as the disclosing entity, and must be mailed to the owner within 5 working days of disclosure. You may not use DOL's name, logo, addresses, telephone numbers, email addresses or the State seal in your notification letter. You must retain a copy of the notification letters for three years from the date of disclosure, or from the date of termination of your contract, whichever occurs first, and produce copies of the letters upon a request by the DOL. Failure to send a notification letter is a violation of your contract and Washington State laws. Contact cps@dol.wa.gov to request a sample notification letter.

The sale or other distribution of any vehicle or vessel owner name or address to another person not disclosed in your request or application is a gross misdemeanor punishable by a fine not to exceed ten thousand dollars, or by imprisonment in a county jail for 364 days, or by both such fine and imprisonment for each violation. Disclosure violations, penalties —RCW 46.12.640.

Knowingly making a false statement or concealing a material fact required in this application or making false representation to obtain any personal information from an individual's motor vehicle record is also subject to federal criminal fines under the DPPA.

CPS RECORD FEES: There is a 4-cent fee per record search, and businesses must pay an additional \$2 for each record accessed. Government entities are exempt from the \$2 fee. Contract holders are invoiced monthly.

#### Submit the following documentation with your application:

- · Washington State business Attach a legible copy of your current business license
- Business outside Washington State Attach a legible copy of one of the following:
  - Your current business license or
  - A letter signed by the owner or authorized representative indicating you are their agent. The letter must include your
     Federal Employer Identification Number (EIN) or Federal Tax Identification Number (TIN)
- Non-profit organization or corporation Attach a legible copy of one of the following:
  - Your Articles of Incorporation, filed with the Secretary of State or
  - Your Tax Exempt Status, (501)(c)(3), from the Internal Revenue Service
- Attorney Attach a legible copy of your current bar card, or proof of current/active bar status in your state.
- Private investigator Attach a legible copy of your current private investigator license.

By signing or typing your name, you are certifying under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.

Morgan Fleeger

10/05/2017 Baltimore County MD

Date and place (county) signed

Signature of bysiness or organization representative

#### Authorities:

Federal Driver Privacy Protection Act of 1994 (DPPA) 18 U.S.C. §2721 through §2725 Revised Code of Washington (RCW) 42.56, RCW 46.12.630, 635, 640; RCW 88.02 Washington Administrative Code (WAC) 308-10-075, 308-93-087

# STATE OF MARYLAND Department of Assessments and Taxation

I, MICHAEL L. HIGGS OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT PDP GROUP, INCORPORATED (D00501049), INCORPORATED MARCH 20, 1974, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JULY 19, 2017.

Michael L. Higgs

Director



301 West Preston Street, Baltimore, Maryland 21201 Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941 MRS (Maryland Relay Service) (800) 735-2258 TT/Voice

#### Subscriber Roster (Data brokers/resellers applying for CPS must complete and return this section)

#### Each data broker or reseller must:

- · Maintain a legible Subscriber Roster and complete all fields
- · Record all subscribers
- · Document the specific permissible use qualification for each subscriber
- Retain Subscriber Roster and notification letters sent by subscribers for the term of the Contract and for three (3) years
  from the date of disclosure or termination of the contract, whichever occurs first.

Your contract and/ or CPS access may be terminated if you do not maintain a complete and legible Subscriber Roster.

In the Subscriber's permissible use box, describe the DPPA defined permissible purpose for access to personal information contained in the records. For example, "information is used in the processing of insurance claims investigations." A vague answer, such as, "check who owns the vehicle," is unacceptable.

T	Legal business name	Contact name		Email	(Area code) Phone number		
	Address, City, State, Zip code			Subscriber's permissible use			
	Does the subscriber provide informa an attorney or private investigator?	tion to	□ No		·		
2	Legal business name	Contact name		Email	(Area code) Phone number		
	Address, City, State, Zip code	<u> </u>		Subscriber's permissible use			
	Does the subscriber provide informa an attorney or private investigator?	tion to Yes	□ No				
3	Legal business name	Contact name		Email	(Area code) Phone number		
	Address, City, State, Zip code			Subscriber's permissible use			
44.	Does the subscriber provide informa an attorney or private investigator?	tion to	□ No				
4	Legal business name	Contact name		Email	(Area code) Phone number		
	Address, City, State, Zip code			Subscriber's permissible use			
	Does the subscriber provide informa an attorney or private investigator?	tion to	□ No				
5	Legal business name	Contact name		Email	(Area code) Phone number		
	Address, City, State, Zip code			Subscriber's permissible use			
	Does the subscriber provide informa an attorney or private investigator?	tion to	□ No				
<b>-6</b>	Legal business name	Contact name		Email	(Area code) Phone number		
	Address, City, State, Zip code			Subscriber's permissible use			
	Does the subscriber provide informa an attorney or private investigator?	tion to					
7	Legal business name	Contact name		Email	(Area code) Phone number		
7	Address, City, State, Zip code			Subscriber's permissible use			
<b>X</b>	Does the subscriber provide informa an attorney or private investigator?	tion to	□No				

Use additional copies of this page, if needed. You may create your own Subscriber Roster as long as it contains all of the data fields on this form.



Use this form to apply for access to the Contracted Plate Search (CPS) service. Businesses and organizations use this service for 24-hour-a-day access to individual vehicle and vessel records via the internet. Submit your completed, signed application by email, mail or fax, and allow 14 business days for processing.

Email (quickest)
cps@dol.wa.gov
Print and scan or upgrade to
Adobe Reader XI or above to fill it in
and save it.

If you currently have a CDS number, enter it have

Vehicle Records Disclosure Unit

Department of Licensing PO Box 2957

Olympia, WA 98507

Fax

(360) 570-7895

Do not use this form for personal or individual record requests.

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Company/Agency name Cascade Title Compan	ıy				Website Cascade	titlec	o.com
Contact name. Primary applicant and con Tracey Hendrickson	tract manager	(Area code) 360-69	Telephone number 5-1301		Email (require	,	cadetitleco.com
Contact name 2 (if applicable)		(Area code)	Telephone number		Email (require		
Physical address of business (number and 404 E. 15th Street, Suit							
Vancouver				State W	A		ZIP code 98663
Mailing address of business (if different)	,						
City				State		***************************************	ZIP code
Provide <b>one</b> of these identifiers	Taxpayer Identification Numb	oer (TIN)	Employer Identific	cation Nu	mber (EIN)		nifled Business Identifier (UBI)
Answer the following Provide a detailed explanatio you will use the vehicle and v	essel records). We tran seaı or m	are a titl sactions rch nam	e company - mostly ma es and or V d their titles	and l anufa IN nu	nandle po ctured h mbers a	ss or a erso ome s ma	

disclose the information or state that you will not disclose it and will not contact the owner. This is required information.

This information is only to serve the purposes of completing a transaction. We do not share this

information with outside parties.

When disclosing a vehicle or vessel registration record to a private investigator or an attorney, you must provide a notice to the owner, to whom the information applies, that the request was granted. The notice must comply with RCW 46.12.635(4) (a)(b)(c), describing you as the disclosing entity, and must be mailed to the owner within 5 working days of disclosure. You may not use DOL's name, logo, addresses, telephone numbers, email addresses or the State seal in your notification letter. You must retain a copy of the notification letters for three years from the date of disclosure, or from the date of termination of your contract, whichever occurs first, and produce copies of the letters upon a request by the DOL. Failure to send a notification letter is a violation of your contract and Washington State laws. Contact cps@dol.wa.gov to request a sample notification letter.

The sale or other distribution of any vehicle or vessel owner name or address to another person not disclosed in your request or application is a gross misdemeanor punishable by a fine not to exceed ten thousand dollars, or by imprisonment in a county jail for 364 days, or by both such fine and imprisonment for each violation. Disclosure violations, penalties —RCW 46.12.640.

Knowingly making a false statement or concealing a material fact required in this application or making false representation to obtain any personal information from an individual's motor vehicle record is also subject to federal criminal fines under the DPPA.

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#### Submit the following documentation with your application:

- Washington State business Attach a legible copy of your current business license
- Business outside Washington State Attach a legible copy of one of the following:
  - Your current business license or
  - A letter signed by the owner or authorized representative indicating you are their agent. The letter must include your Federal Employer Identification Number (EIN) or Federal Tax Identification Number (TIN)
- Non-profit organization or corporation Attach a legible copy of one of the following:
  - Your Articles of Incorporation, filed with the Secretary of State or
  - Your Tax Exempt Status, (501)(c)(3), from the Internal Revenue Service
- Attorney Attach a legible copy of your current bar card, or proof of current/active bar status in your state.
- Private investigator Attach a legible copy of your current private investigator license.

By signing or typing your name, you are certifying under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.

Tracey Hendrickson

PRINT or TYPE Name

X

Signature of business or organization representative

Authorities:

#### Subscriber Roster (Data brokers/resellers applying for CPS must complete and return this section)

#### Each data broker or reseller must:

- · Maintain a legible Subscriber Roster and complete all fields
- · Record all subscribers
- Document the specific permissible use qualification for each subscriber
- Retain Subscriber Roster and notification letters sent by subscribers for the term of the Contract and for three (3) years from the date of disclosure or termination of the contract, whichever occurs first,

Your contract and/ or CPS access may be terminated if you do not maintain a complete and legible Subscriber Roster.

In the Subscriber's permissible use box, describe the DPPA defined permissible purpose for access to personal information contained in the records. For example, "information is used in the processing of insurance claims investigations." A vague answer, such as, "check who owns the vehicle," is unacceptable.

	······································					
1	Legal business name	Contact name			Email	(Area code) Phone number
	Address, City, State, Zip code				Subscriber's permissible use	
	Does the subscriber provide informa an attorney or private investigator?	tion to	☐ Yes	□No		
2	Legal business name	Contact name		•••••••••••••••••••••••••••••••••••••••	Email	(Area code) Phone number
	Address, City, State, Zip code				Subscriber's permissible use	
	Does the subscriber provide informa an attorney or private investigator?	tion to	Yes	□ No		
3	Legal business name	Contact name			Email	(Area code) Phone number
	Address, City, State, Zip code	<u> </u>		***************************************	Subscriber's permissible use	
	Does the subscriber provide informa an attorney or private investigator?	tion to	☐ Yes	□No		
4	Legal business name	Contact name			Email	(Area code) Phone number
	Address, Cily, State, Zlp code	<u> </u>		•••••	Subscriber's permissible use	
	Does the subscriber provide informa an attorney or private investigator?	tion to	☐ Yes	П №		
5	Legal business name	Contact name			Email	(Area code) Phone number
	Address, City, State, Zip code		-		Subscriber's permissible use	
	Does the subscriber provide informa an attorney or private investigator?	tion to	☐ Yes	П No		
6	Legal business name	Contact name			Email	(Area code) Phone number
	Address, City, State, Zip code				Subscriber's permissible use	
	Does the subscriber provide informa an attorney or private investigator?	tion to	☐ Yes	□No		
7	Legal business name	Contact name			Email	(Area code) Phone number
	Address, City, State, Zip code				Subscriber's permissible use	
	Does the subscriber provide informa an attorney or private investigator?	tion to	☐ Yes	□No		

**Use additional copies of this page, if needed.** You may create your own Subscriber Roster as long as it contains all of the data fields on this form.



Use this form to apply for access to the Contracted Plate Search (CPS) service. Businesses and organizations use this service for 24-hour-a-day access to individual vehicle and vessel records via the internet. Submit your completed, signed application by email, mail or fax, and allow 14 business days for processing.

Email (quickest)
cps@dol.wa.gov
Print and scan or upgrade to
Adobe Reader XI or above to fill it in
and save it.

Mail
Vehicle Records Disclosure Unit
Department of Licensing
PO Box 2957
Olympia, WA 98507

Fax (360) 570-7895

Do not use this form for personal or individual record requests.

Use the Vehicle or Boat Record Request forms located at dol.wa.gov/forms/formspd.html

We are committed to protecting personal information. Records and personal information are released in compliance with the federal Driver Privacy Protection Act of 1994 (DPPA), and Washington State laws. These laws restrict redisclosure of personal information obtained from vehicle and vessel records, and protect owners from unsolicited business contact. Authorized recipients may only redisclose information as permitted by law. There is no guarantee your request will be approved. See Authorities at the bottom of Page 2 of this application.

If you currently have a CPS number, enter it here Company/Agency name Website bayar Land Rover Scattle 14LHoldinas Inc DBA Contact name. Primary applicant and contract manager (Area code) Telephone number Email (required) Tiffany Monroe Gontact name 2 (If applicable) Brittney Bowers 420-012(Cap) Tiffany Monroel@autocenternw.dom (Area code) Telephone number Email (required) Physical address of business (number and street) City State ZIP code NNWOOC Mailing address of business (if different) State ZIP code Provide one of Taxpayer Identification Number (TIN) WA Unified Business Identifier (UBI) these identifiers 6d Answer the following Provide a detailed explanation of your primary business activity (exactly what your business or agency does and how you will use the vehicle and vessel records). New Vehicle dealership-we use to verturegistered owners on trade in a and lienholders Will you contact the owner for any purpose, provide the registration record information to an attorney or private investigator, or to any other persons or businesses? Use this space to describe how you will contact the owner or disclose the information or state that you will not disclose it and will not contact the owner. This is required information. We will only contact the customer (registered owner) if We are missing does to transfer title.

When disclosing a vehicle or vessel registration record to a private investigator or an attorney, you must provide a notice to the owner, to whom the information applies, that the request was granted. The notice must comply with RCW 46.12.635(4) (a)(b)(c), describing you as the disclosing entity, and must be mailed to the owner within 5 working days of disclosure. You may not use DOL's name, logo, addresses, telephone numbers, email addresses or the State seal in your notification letter. You must retain a copy of the notification letters for three years from the date of disclosure, or from the date of termination of your contract, whichever occurs first, and produce copies of the letters upon a request by the DOL. Failure to send a notification letter is a violation of your contract and Washington State laws. Contact cps@dol.wa.gov to request a sample notification letter.

The sale or other distribution of any vehicle or vessel owner name or address to another person not disclosed in your request or application is a gross misdemeanor punishable by a fine not to exceed ten thousand dollars, or by imprisonment in a county jail for 364 days, or by both such fine and imprisonment for each violation. Disclosure violations, penalties —RCW 46.12.640.

Knowingly making a false statement or concealing a material fact required in this application or making false representation to obtain any personal information from an individual's motor vehicle record is also subject to federal criminal fines under the DPPA.

CPS RECORD FEES: There is a 4-cent fee per record search, and businesses must pay an additional \$2 for each record accessed. Government entities are exempt from the \$2 fee. Contract holders are invoiced monthly.

#### Submit the following documentation with your application:

- · Washington State business Attach a legible copy of your current business license
- Business outside Washington State Attach a legible copy of one of the following:
  - Your current business license or
  - A letter signed by the owner or authorized representative indicating you are their agent. The letter must include your Federal Employer Identification Number (EIN) or Federal Tax Identification Number (TIN)
- Non-profit organization or corporation Attach a legible copy of one of the following:
  - Your Articles of Incorporation, filed with the Secretary of State or
  - Your Tax Exempt Status, (501)(c)(3), from the Internal Revenue Service
- · Attorney Attach a legible copy of your current bar card, or proof of current/active bar status in your state.
- Private investigator Attach a legible copy of your current private investigator license.

By signing or typing your name, you are certifying under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.

AKIM

gnature di busidess or organization representative

lonne

Authorities:



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If you currently have a CPS number, enter it here

13a

Company/Agency name Texas Auto Title	e & Registration	Cons	sultants,	Website		
Contact name. Primary applicant and Julia A Meza	contract manager	(Area code	Telephone number	Email (regu	ired) drug	seizure.com
Contact name 2 (if applicable) Hope Ory			e) Telephone number	Email (requ	ired)	eizure.com
Physical address of business (numbe 9450 S. Padre Is	r and street)	001	733 1341		490	organe.com
City Corpus Christi				State TX		ZIP code 78418
Mailing address of business (if different PO Box 18717	nt)					70410
Corpus Christi				State TX		ZIP code 78480
Provide <b>one</b> of these identifiers	Taxpayer Identification Number 6d	(TIN)	Employer Identific	ation Number (EIN)	WA Ur	ified Business Identifier (UBI)
Answer the following						

Provide a detailed explanation of your primary business activity (exactly what your business or agency does and how you will use the vehicle and vessel records).

Assit owner and operators of Vehicle Storage Facilities and Law Enforcement Agencies in processing abandoned and seized vehicles. Towed and/or impounded Nation Wide.

Will you contact the owner for any purpose, provide the registration record information to an attorney or private investigator, or to any other persons or businesses? Use this space to describe how you will contact the owner or disclose the information or state that you will not disclose it and will not contact the owner. This is required information.

Notifications will be mailed to via certified mail to the recorded owner and if lien holder.

When disclosing a vehicle or vessel registration record to a private investigator or an attorney, you must provide a notice to the owner, to whom the information applies, that the request was granted. The notice must comply with RCW 46.12.635(4) (a)(b)(c), describing you as the disclosing entity, and must be mailed to the owner within 5 working days of disclosure. You may not use DOL's name, logo, addresses, telephone numbers, email addresses or the State seal in your notification letter. You must retain a copy of the notification letters for three years from the date of disclosure, or from the date of termination of your contract, whichever occurs first, and produce copies of the letters upon a request by the DOL. Failure to send a notification letter is a violation of your contract and Washington State laws. Contact cps@dol.wa.gov to request a sample notification letter.

The sale or other distribution of any vehicle or vessel owner name or address to another person not disclosed in your request or application is a gross misdemeanor punishable by a fine not to exceed ten thousand dollars, or by imprisonment in a county jail for 364 days, or by both such fine and imprisonment for each violation. Disclosure violations, penalties —RCW 46.12.640.

Knowingly making a false statement or concealing a material fact required in this application or making false representation to obtain any personal information from an individual's motor vehicle record is also subject to federal criminal fines under the DPPA.

CPS RECORD FEES: There is a 4-cent fee per record search, and businesses must pay an additional \$2 for each record accessed. Government entities are exempt from the \$2 fee. Contract holders are invoiced monthly.

#### Submit the following documentation with your application:

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  - Your current business license or
  - A letter signed by the owner or authorized representative indicating you are their agent. The letter must include your Federal Employer Identification Number (EIN) or Federal Tax Identification Number (TIN)
- Non-profit organization or corporation Attach a legible copy of one of the following:
  - Your Articles of Incorporation, filed with the Secretary of State or
  - Your Tax Exempt Status, (501)(c)(3), from the Internal Revenue Service
- Attorney Attach a legible copy of your current bar card, or proof of current/active bar status in your state.
- Private investigator Attach a legible copy of your current private investigator license.

By signing or typing your name, you are certifying under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.

Julia A Meza

PRINT or TYPE Name

10/17/2017 Nueces County

Date and place (county) signed

Signature of business or organization representative

Authorities:



# The State of Texas

# SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

TEXAS AUTO TITLE & REGISTRATION CONSULTANTS, INC.

were filed in this office and a certificate of incorporation was issued on

April 4, 1986;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and the corporation is still in existence.



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, this

5th	day	of	September,	A.D.	19	90
		100	71	100000000000000000000000000000000000000	500000000000000000000000000000000000000	

George S Bayond J.

Secretary of State dem



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If you currently have a CPS number, enter it here \_

	·			
Company/Agency name	2m Credit V	MM	Website M2CW v	OVA
Contact name. Primary applicant and cor	ntract manager (Area	code) Telephone number	Emajl (required)	(C) ( )
Amber Burge	U 50°	9-135-3070	aberger	PH2CU.OVA
Contact name 2 (If applicable)	(Area 50	a code) Telephone number	Email (required)	hzcu over
Physical address of business (number an	id street) 15-71-12 AVC	Suite 300		
SUOKANE V	allen	State	NA	ZIP eode
Mailing address of business (if different)	PO BOX 1517	28		
City Spokane Va	W 1 3	State	4	ZIP code 9216
Provide one of	Taxpaver Identification Number (TIN	) Employer Identification N	lumber (EIN) WAL	Inilied Business Identifier (UBI)
these identifiers	6d	6d	VaO	1-134-118-1704
Answer the following	-	-	ale.	
Provide a detailed explanation	on of your primary business	activity (exactly what y	our business or	agency does and how
you will use the vehicle and v	and the second of the second o	/"\"\.		
	ICAN	perfection		
		· y		
Will you contact the owner fo	r any purpose provide the	registration record info	rmation to an att	orney or private
investigator, or to any other p	persons or businesses? Us	e this space to describe	e how you will co	ntact the owner or
disclose the information or st	ate that you will not disclos	se it and will not contact	the owner. This	is required information.
may contact -	the hymniter	as necessa	M	
	I'm CMINOR	· •	J	

When disclosing a vehicle or vessel registration record to a private investigator or an attorney, you must provide a notice to the owner, to whom the information applies, that the request was granted. The notice must comply with RCW 46.12.635(4) (a)(b)(c), describing you as the disclosing entity, and must be mailed to the owner within 5 working days of disclosure. You may not use DOL's name, logo, addresses, telephone numbers, email addresses or the State seal in your notification letter. You must retain a copy of the notification letters for three years from the date of disclosure, or from the date of termination of your contract, whichever occurs first, and produce copies of the letters upon a request by the DOL. Failure to send a notification letter is a violation of your contract and Washington State laws. Contact cps@dol.wa.gov to request a sample notification letter.

The sale or other distribution of any vehicle or vessel owner name or address to another person not disclosed in your request or application is a gross misdemeanor punishable by a fine not to exceed ten thousand dollars, or by imprisonment in a county jail for 364 days, or by both such fine and imprisonment for each violation. Disclosure violations, penalties —RCW 46.12.640.

Knowingly making a false statement or concealing a material fact required in this application or making false representation to obtain any personal information from an individual's motor vehicle record is also subject to federal criminal fines under the DPPA.

CPS RECORD FEES: There is a 4-cent fee per record search, and businesses must pay an additional \$2 for each record accessed. Government entities are exempt from the \$2 fee. Contract holders are invoiced monthly.

#### Submit the following documentation with your application:

- Washington State business Attach a legible copy of your current business license
- Business outside Washington State Attach a legible copy of one of the following:
  - Your current business license or
  - A letter signed by the owner or authorized representative indicating you are their agent. The letter must include your Federal Employer Identification Number (EIN) or Federal Tax Identification Number (TIN)
- Non-profit organization or corporation Attach a legible copy of one of the following:
  - Your Articles of Incorporation, filed with the Secretary of State or
  - Your Tax Exempt Status, (501)(c)(3), from the Internal Revenue Service
- Attorney Attach a legible copy of your current bar card, or proof of current/active bar status in your state.
- Private investigator Attach a legible copy of your current private investigator license.

By signing or typing your name, you are certifying under penalty of perjury under the laws of the state of Washington that

the foregoing is true and correct.

Date and place (county) signed

Y

Signature of business or organization representative

Authorities:

Federal Driver Privacy Protection Act of 1994 (DPPA) 18 U.S.C. §2721 through §2725 Revised Code of Washington (RCW) 42.56, RCW 46.12.630, 635, 640; RCW 88.02

Washington Administrative Code (WAC) 308-10-075, 308-93-087

#### Subscriber Roster (Data brokers/resellers applying for CPS must complete and return this section)

#### Each data broker or reseller must:

- · Maintain a legible Subscriber Roster and complete all fields
- · Record all subscribers
- · Document the specific permissible use qualification for each subscriber
- Retain Subscriber Roster and notification letters sent by subscribers for the term of the Contract and for three (3) years from the date of disclosure or termination of the contract, whichever occurs first.

Your contract and/ or CPS access may be terminated if you do not maintain a complete and legible Subscriber Roster.

In the Subscriber's permissible use box, describe the DPPA defined permissible purpose for access to personal information contained in the records. For example, "information is used in the processing of insurance claims investigations." A vague answer, such as, "check who owns the vehicle," is unacceptable.

1	Legal business name	Contact name	Email	(Area code) Phone number
	Address, City, State, Zip code		Subscriber's permissible use	•
	Does the subscriber provide informa an attorney or private investigator?	tion to		
2	Legal business name	Contact name	Email	(Area code) Phone number
	Address, City, State, Zip code		Subscriber's permissible use	
	Does the subscriber provide informa an attorney or private investigator?	tion to		
3	Legal business name	Contact name	Email	(Area code) Phone number
	Address, City, State, Zip code		Subscriber's permissible use	
	Does the subscriber provide informa an attorney or private investigator?	tion to		
4	Legal business name	Contact name	Email	(Area code) Phone number
	Address, City, State, Zip code		Subscriber's permissible use	1
	Does the subscriber provide informa an attorney or private investigator?	tion to		
5	Legal business name	Contact name	Email	(Area code) Phone number
	Address, City, State, Zip code		Subscriber's permissible use	•
	Does the subscriber provide informa an attorney or private investigator?	lion to		
6	Legal business name	Contact name	Email	(Area code) Phone number
	Address, City, State, Zip code		Subscriber's permissible use	
	Does the subscriber provide informat an attorney or private investigator?	lion to		
7	Legal business name	Contact name	Email	(Area code) Phone number
	Address, City, State, Zip code		Subscriber's permissible use	
	Does the subscriber provide informat an attorney or private investigator?	ion to		

**Use additional copies of this page, if needed.** You may create your own Subscriber Roster as long as it contains all of the data fields on this form.



# **BUSINESS LICENSE**

Corporation

HORIZON CREDIT UNION 13224 E MANSFIELD AVE STE 300 SPOKANE VALLEY, WA 99216-1653 Unified Business ID #: 601134178
Business ID #: 001
Location: 0001

Expires: Oct 31, 2017

UNEMPLOYMENT INSURANCE - ACTIVE TAX REGISTRATION - ACTIVE

INDUSTRIAL INSURANCE - ACTIVE

CITY ENDORSEMENTS: SPOKANE VALLEY GENERAL BUSINESS - ACTIVE

LICENSING RESTRICTIONS:

Not licensed to hire minors without a Minor Work Permit.

This document lists the registrations, endorsements, and licenses authorized for the business named above. By accepting this document, the licensee certifies the information on the application was complete, true, and accurate to the best of his or her knowledge, and that business will be

Wike Smith



#### **Vehicle/Vessel Contract Application**

Use this form to apply for access to vehicle/vessel records through the Internet Vehicle/Vessel Information Processing System (IVIPS) or to receive bulk/batch data. Send the completed form with a copy of your business license and other required documents by fax to: (360) 570-7895 or email (print and scan or upgrade to Adobe Reader XI or above) to: vsdisclose@dol.wa.gov.

Please allow 14 business days to process and respond to your request. Questions or assistance: IVIPS: (360) 359-4001; Bulk/batch: (360) 902-0136.

We are committed to protecting personal information and there is no guarantee you will be approved. We release records only as allowed by state and federal laws, including the Driver Privacy Protection Act (DPPA). The DPPA also restricts redisclosure of personal information you receive.

#### Fees

IVIPS contract fees: There is a 4-cent fee per record search, and businesses must pay an additional \$2 for each record accessed. Government entities are exempt from the \$2 fee.

**Bulk records contract fees:** There is a 1-cent fee per unique VIN record. The contractor is also responsible to pay a onetime set-up fee and monthly maintenance fee. Setup and maintenance fees may vary for bulk records.

Method of access you are requesting			
INIPS (Individual record inquiries			TT-110000000000000000000000000000000000
☐ Bulk vehicle/vessel records (Bat	ch process) Freque	ency <i>(check one)</i> :	One time Periodic Regular
PRINT or TYPE Company/Agency name	11 21 021	0	
Kent-Meridian		nool	
Contract contact/manager (IVIPS and Bulk records Brenda Joyce Hol	12	Signing Authority name (Bo	ulk records accounts only)
(Area code) Phone number Email (required for IVI)	PS and Bulk records)	(Area code) Phone number	Email (required for Bulk records)
Physical address of business (Number and street, City,	State, ZIP code) wa.c	45	
Physical address of business (Number and street, City,	st. Kent,	WA. 9803	$\mathcal{O}$
Mailing address of business, if different (Address or PC	Box, City, State, ZIP code)		
Provide one of Taxpayer Identification Number	er (TIN) Employer	Identification Number (EIN)	WA Unified Business Identifier (UBI)
these identifiers:			
2 Provide a detailed explanation of your primary busi			
Kent District 1-	igh School -		
7,000			
Educa	CELON		
3 Check all that apply to you and/or your business			
☐ Attorney	☐ Lien service		☐ Service bureau for another business
Attorney	☐ Marina		Provide business name:
☐ Auto manufacturer or agent	☐ Neighborhood b	olock watch	1 Tovide business name.
☐ Bail bonds	☐ Newspaper or r		Storage facility
☐ Bank or financing firm	☐ Non-profit orgai		☐ Title/Escrow
☐ Business	☐ Parking enforce		☐ Toll facility
☐ Commercial parking company	☐ Private investig		☐ Towing company
☐ Credit union	☐ Process server		☐ Transporter
☐ Data broker/Reseller	☐ Property mgmt.	- Government	☐ Union (non-profit)
☐ Debt recovery/Collection	☐ Property mgmt.		☐ Vehicle/Vessel dealer
☐ Employer/Prospective employer	☐ Repossession s		☐ I represent a business that will
☐ Government	☐ Retail/Store		provide information to another party
☐ Guardianship/Trustee service	☐ School - Private	)	Provide business names:
☐ Homeowner association	.⊠School - Public		•••
☐ Hospital	☐ Scrap processo	r or wrecker	Other (explain)
☐ Hulk hauler		es - Government	
☐ Insurance company/agent	☐ Security service		

Explain in detail why you need vehicle/vessel information. Give examples. Attach additional pages if necessary.
Students are required to have driving packing
Students who drill to school are required to have
Puchase a Parking Runtl. In Checking Parkinglat
of students do not bame a parking Rund they well
be issued a techet by our Security.
Redisclosure and/or selling of information  Will you sell or provide the information to anyone else?
If yes, who will you provide or sell the information?
The release and redisclosure of personal information is restricted by state and federal laws. How do you ensure recipients are entitled to personal information under these laws?
How will you provide the information to recipients? Explain.
6 Owner contact
Will you contact the vehicle/vessel owner?
If yes, why will you contact the owner and how will you contact them?
Is being used only to Cross required name of registered
Old Mir 40 Delegene 12
7 Answer the following
1. Do you agree not to sell or provide the information to any third party that has not been disclosed as part of this application?
2. Do you agree not to use the information for any purpose other than reasons stated on this
application?

Check all that apply	gency name: Kent-Mendrain High SChool
	gency name: Kent - Mudrain High School vive will only be used in an official capacity and solely gency?
for carrying out the functions of your a	gency?Yes \( \sum \) No
☐ I represent a Washington State busi	ness. Attach legible copies of:
<ul><li>your current business license</li><li>any/all professional licenses that yo</li></ul>	u possess
☐ I represent a business outside Wash	nington State. If your business is not required to be licensed in the state of
<ul><li>Washington, attach a legible copy of elements</li><li>your current business license</li></ul>	ither:
1	er or authorized representative indicating you are their agent. The letter must
	Number (EIN) or Taxpayer Identification Number (TIN).
<ul> <li>I am a process server. Attach legible</li> <li>your current business license</li> </ul>	copies of:
any/all professional licenses that yo	u possess
• registration for county jurisdictions	
<ul> <li>I represent a non-profit organization</li> <li>Attach a legible copy of one of the formula</li> </ul>	•
Your Articles of Incorporation, file	ed with the Secretary of State
	Internal Revenue Services (501)(c)(3) approved by the Department of Licensing Public Records Officer
	ne business owner or authorized representative indicating you are their
· -	attach a legible copy of your current business license.
<ul><li>IVIPS applicants must also include:</li><li>subscriber roster (provided on page</li></ul>	4)
subscriber agreements	,
☐ I am an attorney.* Attach legible copie	es of:
<ul><li>your current business license</li><li>your current bar card</li></ul>	
☐ I am a private investigator.* Attach le	
<ul><li>your current Private Investigator lice</li><li>your current business license</li></ul>	nse
your current business ilcense	
*Whenever an attorney or private investig to the vehicle owner. RCW 46.12.635	ator accesses a vehicle record in IVIPS, we will send a notification letter
to the venicle owner. How 40.12.000	
	ncealing a material fact required in this request or making false rmation from an individual's motor vehicle record is subject to federal
criminal fines under the DPPA and RCW 40	
By signing or typing your name, you are cert the foregoing is true and correct.	ifying under penalty of perjury under the laws of the state of Washington that
	Hamin HSSISTant
Date and place (county) signed	Title  **  **  **  **  **  **  **  **  **
vate and place (county) signed	Signature
Federal Driver Privacy Protection Act (DPPA) Washington State laws RCW 42.56, RCW 46	18 U.S.C. §2721 through §2725 .12, RCW 47, WAC 308-10, and WAC 308-93

#### Subscriber Roster (Data brokers/resellers applying for IVIPS must complete this section)

Each data broker or reseller must:

- Maintain a legible Subscriber Roster and complete all fields
- Record all subscribers
- · Document the specific permissible use each subscriber qualifies
- Retain Subscriber Roster for 6 years and provide to DOL when requested

Your contract and/or IVIPS access may be terminated if you do not maintain a complete and legible Subscriber Roster.

**NOTE:** When a subscriber gives information to an attorney or private investigator, a notification letter must be sent. Failure to send a notification letter is a violation of your contract and Washington State laws. A sample notification letter is at <a href="https://fortress.wa.gov/dol/ivipsprod/">https://fortress.wa.gov/dol/ivipsprod/</a>.

In the *Subscriber's permissible use* box, provide a specific description of why the subscriber needs access to personal information. For example, "information is used in the processing of insurance claims investigations." A vague answer, such as, "check who owns the vehicle," is unacceptable.

	Legal business name	Contact name	Email	Telephone #
1	Address, City, State, ZIP code		Subscriber's permissible use	<u> </u>
	Does the subscriber provide information an attorney or private investigator?		-	
$\vdash$	Legal business name	Contact name	Email	Telephone #
2	Address, City, State, ZIP code		Subscriber's permissible use	
	Does the subscriber provide information	to	_	
	an attorney or private investigator?	□ Yes □ No		
	Legal business name	Contact name	Email	Telephone #
	Address, City, State, ZIP code	<u> </u>	Cub caribada na missible use	
3	Address, City, State, 217 Code		Subscriber's permissible use	
	Does the subscriber provide information	to	7	
	an attorney or private investigator?	🗆 Yes 🗆 No		
	Legal business name	Contact name	Email	Telephone #
4	Address, City, State, ZIP code		Subscriber's permissible use	
"			_	
	Does the subscriber provide information			
_	an attorney or private investigator?			<u> </u>
	Legal business name	Contact name	Email	Telephone #
5	Address, City, State, ZIP code		Subscriber's permissible use	
			4	
	Does the subscriber provide information	to $\square_{X_{i}}$		
<u> </u>	an attorney or private investigator?	<del></del>		T
	Legal business name	Contact name	Email	Telephone #
6	Address, City, State, ZIP code		Subscriber's permissible use	
	Does the subscriber provide information	to	4	
	an attorney or private investigator?	□Yes □ No		
	Legal business name	Contact name	Email	Telephone #
7	Address, City, State, ZIP code		Subscriber's permissible use	
	Does the subscriber provide information	to	-	
	an attorney or private investigator?	Yes No		

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Print and scan or upgrade to
Adobe Reader XI or above to fill it in
and save it.

Vehicle Records Disclosure Unit Department of Licensing PO Box 2957 Olympia, WA 98507

(360) 570-7895

Do not use this form for personal or individual record requests.

Use the Vehicle or Boat Record Request forms located at dol.wa.gov/forms/formspd.html

We are committed to protecting personal information. Records and personal information are released in compliance with the federal Driver Privacy Protection Act of 1994 (DPPA), and Washington State laws. These laws restrict redisclosure of personal information obtained from vehicle and vessel records, and protect owners from unsolicited business contact. Authorized recipients may only redisclose information as permitted by law. There is no guarantee your request will be approved. See Authorities at the bottom of Page 2 of this application.

If you currently have a CPS number, enter it here. Company/Agency name Website ahiens homayear W Contact name. Primary applicant and contract manage Email (required) mmacdonald exectionaucar Contact name 2 (if applicable) (Area code) Telephone number Email (required) Physical address of business (number and street) ave # State Mailing address of business (if different) City State ZIP code Employer Identification Number (EIN) WA Unified Business Identifier (UBI) Taxpayer Identification Number (TIN) Provide one of 002354 these identifiers Answer the following Provide a detailed explanation of your primary business activity (exactly what your business or agency does and how you will use the vehicle and vessel records). Will you contact the owner for any purpose, provide the registration record information to an attorney or private investigator, or to any other persons or businesses? Use this space to describe how you will contact the owner or disclose the information or state that you will not disclose it and will not contact the owner. This is required information. Only in the course of litigation. research for potential litigation. Records are kept and destroyed post-conducion, used only in legitimate court actions

When disclosing a vehicle or vessel registration record to a private investigator or an attorney, you must provide a notice to the owner, to whom the information applies, that the request was granted. The notice must comply with RCW 46.12.635(4) (a)(b)(c), describing you as the disclosing entity, and must be mailed to the owner within 5 working days of disclosure. You may not use DOL's name, logo, addresses, telephone numbers, email addresses or the State seal in your notification letter. You must retain a copy of the notification letters for three years from the date of disclosure, or from the date of termination of your contract, whichever occurs first, and produce copies of the letters upon a request by the DOL. Failure to send a notification letter is a violation of your contract and Washington State laws. Contact cps@dol.wa.gov to request a sample notification letter.

The sale or other distribution of any vehicle or vessel owner name or address to another person not disclosed in your request or application is a gross misdemeanor punishable by a fine not to exceed ten thousand dollars, or by imprisonment in a county jail for 364 days, or by both such fine and imprisonment for each violation. Disclosure violations, penalties —RCW 46.12.640.

Knowingly making a false statement or concealing a material fact required in this application or making false representation to obtain any personal information from an individual's motor vehicle record is also subject to federal criminal fines under the DPPA.

CPS RECORD FEES: There is a 4-cent fee per record search, and businesses must pay an additional \$2 for each record accessed. Government entities are exempt from the \$2 fee. Contract holders are invoiced monthly.

#### Submit the following documentation with your application:

- Washington State business Attach a legible copy of your current business license
- Business outside Washington State Attach a legible copy of one of the following:
  - Your current business license or
  - A letter signed by the owner or authorized representative indicating you are their agent. The letter must include your Federal Employer Identification Number (EIN) or Federal Tax Identification Number (TIN)
- Non-profit organization or corporation Attach a legible copy of one of the following:
  - Your Articles of Incorporation, filed with the Secretary of State or
  - Your Tax Exempt Status, (501)(c)(3), from the Internal Revenue Service
- Attorney Attach a legible copy of your current bar card, or proof of current/active bar status in your state.
- Private investigator Attach a legible copy of your current private investigator license.

By signing or typing your name, you are certifying under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.

September 27, 2017 Seather Ving Courty, WADate and place (county) signed Melissa R. Macdonald
PRINT OF TYPE Name

X. Mun maul

Signature of business or organization representative

Authorities:

#### Subscriber Roster (Data brokers/resellers applying for CPS must complete and return this section)

#### Each data broker or reseller must:

- Maintain a legible Subscriber Roster and complete all fields
- · Record all subscribers
- Document the specific permissible use qualification for each subscriber
- Retain Subscriber Roster and notification letters sent by subscribers for the term of the Contract and for three (3) years
  from the date of disclosure or termination of the contract, whichever occurs first.

Your contract and/ or CPS access may be terminated if you do not maintain a complete and legible Subscriber Roster.

In the Subscriber's permissible use box, describe the DPPA defined permissible purpose for access to personal information contained in the records. For example, "information is used in the processing of insurance claims investigations." A vague answer, such as, "check who owns the vehicle," is unacceptable.

1	Legal business name	Contact name			Email	(Area code) Phone number
	Address, City, State, Zip code				Subscriber's permissible use	
	Does the subscriber provide informa an attorney or private investigator?	ition to	Yes	□No		
2	Legal business name	Contact name			Email	(Area code) Phone number
	Address, City, State, Zip code		_		Subscriber's permissible use	
	Does the subscriber provide informa an attorney or private investigator?	ition to	Yes	□ No		15
3	Legal business name	Contact name			Email	(Area code) Phone number
	Address, City, State, Zip code				Subscriber's permissible use	,
	Does the subscriber provide informa an attorney or private investigator?	ition to	Yes	□ No		
4	Legal business name	Contact name			Email	(Area code) Phone number
	Address, City, State, Zip code				Subscriber's permissible use	*
	Does the subscriber provide informa an attorney or private investigator?	tion to	Yes	□ No		
5	Legal business name	Contact name			Email	(Area code) Phone number
	Address, City, State, Zip code				Subscriber's permissible use	
	Does the subscriber provide informa an attorney or private investigator?	tion to	Yes	□ No		
6	Legal business name	Contact name			Email	(Area code) Phone number
	Address, City, State, Zip code				Subscriber's permissible use	1
	Does the subscriber provide informa an attorney or private investigator?	tion to	Yes	□No		
7	Legal business name	Contact name			Email	(Area code) Phone number
	Address, City, State, Zip code				Subscriber's permissible use	
F	Does the subscriber provide informa an attorney or private investigator?	tion to	Yes	□ No		

**Use additional copies of this page, if needed.** You may create your own Subscriber Roster as long as it contains all of the data fields on this form.

City of Seattle Customer #: 572034



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State of Washington UBI #: 602354273-001-0001

Tax period: Quarterly\* Tax Reporting: Separate

BUSINESS LICENSE TAX CERTIFICATE

BUSINESS LICENSE

**(**)

**(**)

EXPIRATION DATE 12/31/2017 12/31/2017

Tax returns due: Jan 31 Apr 30 Jul 31 Oct 31 IF you have not received a blank return within 20 days of a due date, contact the licensing & Tax Administration office.

> RLMA PLLC 801 2ND AVE #1415 SEATTLE, WA 98104

**Not Transferable** 

**Post Conspicuously** 

Business License Tax Certificate

Expiration Date: 12/31/2017



# THE CITY OF SEATTLE

Dept. of Finance and Administrative Services

700 5th Avenue Suite 4250 P.O. BOX 34214 Seattle WA 98124-4214 (206) 684-8484 Fax (206) 684-5170 email: tax@seattle.gov website: seattle.gov/licenses

**BUSINESS MAILING ADDRESS:** 

572034

000 5 767 / 3-1-105

լմոլնյլ է ԱՄԱլի Մոսել || լույլ || Այլ հարձեր լե Մոսֆոի մունկ և հոլի REED LONGYEAR MALNATI & AHRENS PLLC RLMA PLLC 801 2ND AVE STE 1415 SEATTLE WA 98104-1517



Office of the Secretary of State Corporations Division

# **LEGAL ENTITY REGISTRATION**

REED, LONGYEAR, MALNATI & AHRENS, PLLC 801 2ND AVE #1415 SEATTLE, WA 98104

Unified Business ID #: 602354273

Expiration: Jan-31-2018

Domestic Professional Limited Liability Company Renewed by Authority of Secretary of State

By accepting this document the recipient certifies that information provided on the annual report was complete, true, and accurate to the best of his or her knowledge, and that the company will stay in compliance with all applicable Washington State

tim Ugna



Use this form to apply for access to the Contracted Plate Search (CPS) service. Businesses and organizations use this service for 24-hour-a-day access to individual vehicle and vessel records via the internet. Submit your completed, signed application by email, mail or fax, and allow 14 business days for processing.

Email (quickest)
cps@dol.wa.gov
Print and scan or upgrade to
Adobe Reader XI or above to fill it in
and save it.

Wail
Vehicle Records Disclosure Unit
Department of Licensing
PO Box 2957
Olympia, WA 98507

Fax (360) 570-7895

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Company/Agency name				Website			
( , , , ,	Seattle Legal Messeng	jers				messengers.com	
Contact name. Primary applicant a	and contract manager	(Area code)	Telephone number				
Peter Val		206	206-443-0885		peter@seattlelegalmessengers.com		
contact name 2 (if applicable) Randal Bennett		1 '	(Alba Godo) tolopriotis issues		uired) seattlele	egalmessengers.com_	
Physical address of business (nur	nber and street)						
4201 Aurora	a Ave N #200						
City				State		ZiP code	
Seattl	e			WA		98109	
Mailing address of business (if dif	ferent)						
Dity				State		ZIP code	
Provide <b>one</b> of these identifiers	Taxpayer Identification Nu	mber (TiN)	Employer Identifi	cation Number (EIN	WA	WA Unified Business Identifier (UBI) 602236492	
Provide a detailed expla	anation of your primary bu and vessel records).					agency does and hov	
Answer the following Provide a detailed expla you will use the vehicle	anation of your primary bu and vessel records).	Proce	ss service and	private_invest	gation		

Only to serve process service in person.

When disclosing a vehicle or vessel registration record to a private investigator or an attorney, you must provide a notice to the owner, to whom the information applies, that the request was granted. The notice must comply with RCW 46.12.635(4) (a)(b)(c), describing you as the disclosing entity, and must be mailed to the owner within 5 working days of disclosure. You may not use DOL's name, logo, addresses, telephone numbers, email addresses or the State seal in your notification letter. You must retain a copy of the notification letters for three years from the date of disclosure, or from the date of termination of your contract, whichever occurs first, and produce copies of the letters upon a request by the DOL. Failure to send a notification letter is a violation of your contract and Washington State laws. Contact cps@dol.wa.gov to request a sample notification letter.

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- Non-profit organization or corporation Attach a legible copy of one of the following:
  - Your Articles of Incorporation, filed with the Secretary of State or
  - Your Tax Exempt Status, (501)(c)(3), from the Internal Revenue Service
- Attorney -- Attach a legible copy of your current bar card, or proof of current/active bar status in your state.
- Private investigator Attach a legible copy of your current private investigator license.

By signing or typing your name, you are certifying under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.

	/) Peter Val <i>q</i> nte
	PRINT or TYPE Name
9/26/17 King County	X
Date and place (county) signed	Signature of business or organization representative

Authorities:

#### Subscriber Roster (Data brokers/resellers applying for CPS must complete and return this section)

#### Each data broker or reseller must:

- · Maintain a legible Subscriber Roster and complete all fields
- Record all subscribers
- Document the specific permissible use qualification for each subscriber
- Retain Subscriber Roster and notification letters sent by subscribers for the term of the Contract and for three (3) years from the date of disclosure or termination of the contract, whichever occurs first.

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1	Legal business name	Contact name			Email	(Area code) Phone number	
	Address, City, State, Zip code		Subscriber's permissible use				
	Does the subscriber provide informa an attorney or private investigator?	ation to	Yes	☐ No			
2	Legal business name	Contact name			Email	(Area code) Phone number	
	Address, City, State, Zip code		Subscriber's permissible use				
	Does the subscriber provide informa an attorney or private investigator?	ation to	Yes	□ No			
3	Legal business name	Contact name			Emaîl	(Area code) Phone number	
	Address, City, State, Zip code	<u> </u>			Subscriber's permissible use		
	Does the subscriber provide informa an attorney or private investigator?	ation to	Yes	□No			
4	Legal business name	Contact name			Email	(Area code) Phone number	
	Address, City, State, Zip code		Subscriber's permissible use				
	Does the subscriber provide informa an attorney or private investigator?	ation to	☐ Yes	□ No			
5	Legal business name	Contact name			Email	(Area code) Phone number	
	Address, City, State, Zip code		Subscriber's permissible use				
	Does the subscriber provide informa an attorney or private investigator?	ation to	Yes	□ No			
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	Address, City, State, Zip code	F	Subscriber's permissible use				
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	Does the subscriber provide informa an attorney or private investigator?	ation to	Yes	□No			

Use additional copies of this page, if needed. You may create your own Subscriber Roster as long as it contains all of the data fields on this form.



# **BUSINESS LICENSE**

Limited Liability Company

SEATTLE LEGAL MESSENGER SERVICES, LLC 4201 AURORA AVE N UNIT 200 SEATTLE, WA 98103-7395

PRIVATE INVESTIGATIVE AGENCY - ACTIVE

Unified Business ID #: 602236492 Business ID #: 001

Location: 0002

Expires: Sep 30, 2018

TAX REGISTRATION - ACTIVE

PRIVATE INVESTIGATIVE AGENCY PRINCIPAL:

BENNETT, RANDALM

This document lists the registrations, endorsements, and licenses authorized for the business named above. By accepting this document, the licensee certifies the information on the application was complete, true, and accurate to the best of his or her knowledge, and that business will be conducted in compliance with all applicable Washington state, county, and city regulations.

Director, Department of Revenue

UBI: 602236492 001 0002

SEATTLE LEGAL MESSENGER SERVICES, LLC 4201 AURORA AVE N UNIT 200 SEATTLE, WA 98103-7395

PRIVATE INVESTIGATIVE AGENCY -**ACTIVE** TAX REGISTRATION - ACTIVE

STATE OF WASHINGTON

Expires: Sep 30, 2018





# LEGAL ENTITY REGISTRATION

SEATTLE LEGAL MESSENGER SERVICES, LLC 4201 AURORA AVE N #200 SEATTLE, WA 98103

Unified Business ID #: 602236492

Expiration: Sep-30-2018

Domestic Limited Liability Company
Renewed by Authority of Secretary of State

By accepting this document the recipient certifies that information provided on the annual report was complete, true, and accurate to the best of his or her knowledge, and that the company will stay in compliance with all applicable Washington State regulations.

Secretary of State

UBI NO. 602236492

EXPIRATION Sep-30-2018

SEATTLE LEGAL MESSENGER
SERVICES, LLC
Please re-

SERVICES, LLC C/O RANDAL M BENNETT 4201 AURORA AVE N #200 SEATTLE WA 98103 Please tear off this section and keep it with your records.

Note: This is not a Washington business license. The expiration date indicates when you will need to renew your corporation, limited liability company or Massachusetts trust in Washington State.

Please read the information printed on the back side of this document. For Business license information go to business.wa.gov/BLS or 1-800-451-7985.

# STATE OF WASHINGTON DEPARTMENT OF LICENSING – BUSINESS AND PROFESSIONS DIVISION





UNARMED PRIVATE INVESTIGATOR PRINCIPAL

Licensee Released -

SEATTLE LEGAL MESSENGER SERVIC RANDAL M BENNETT 4201 AURORA AVE N #200 SEATTLE WA 98103

Termination Date /

3940

License Number

04/21/2014

09/30/2018 Issued Date

**Expiration Date** 

PL-630-159 (R/3/16)



Use this form to apply for access to the Contracted Plate Search (CPS) service. Businesses and organizations use this service for 24-hour-a-day access to individual vehicle and vessel records via the internet. Submit your completed, signed application by email, mail or fax, and allow 14 business days for processing.

Email (quickest)
cps@dol.wa.gov
Print and scan or upgrade to
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Department of Licensing
PO Box 2957
Olympia, WA 98507

(360) 570-7895

Fax

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If you currently have a CPS number, enter it here \_\_\_\_\_

if you carrently have a or o in	2011DOI, GITTOI 11 11010							
Company/Agency name SSI BURBANK					Website SCHNIT	ZERS	FEEL.COM	
Contact name. Primary applicant and contract manager SCOTT DILLON			(Area code) Telephone number 509-222-8480		Email (required) SDILLON@SCHN.COM			
			ea code) Telephone number 09-380-3479			Email (required) IGRUNDVIG@SCHN.COM		
Physical address of business (number at 626 GRAIN TERMINAL R								
City BURBANK	·			State WA			ZIP code 99323	
Mailing address of business (if different) PO BOX 545	:					•		
city BURBANK				State WA			ZIP code 99323	
Provide one of these identifiers	Taxpayer Identification Numb	Employer identification Number (EIN) W			WA Uni	ified Business Identifier (UBI)		
Answer the following  Provide a detailed explanation of your primary business activity (exactly what your business or agency does and how you will use the vehicle and vessel records).								
We buy scrap auto bodies as	nd need to run VIN nu	mbers to	ensure legal p	urcha	se.			
							•	
Will you contact the owner for investigator, or to any other processes the information or s	persons or businesses	? Use th	s space to de	scribe	how you v	vill con	tact the owner or	
Permissible vehicle verifica	tion.							

When disclosing a vehicle or vessel registration record to a private investigator or an attorney, you must provide a notice to the owner, to whom the information applies, that the request was granted. The notice must comply with RCW 46.12.635(4) (a)(b)(c), describing you as the disclosing entity, and must be mailed to the owner within 5 working days of disclosure. You may not use DOL's name, logo, addresses, telephone numbers, email addresses or the State seal in your notification letter. You must retain a copy of the notification letters for three years from the date of disclosure, or from the date of termination of your contract, whichever occurs first, and produce copies of the letters upon a request by the DOL. Failure to send a notification letter is a violation of your contract and Washington State laws. Contact cps@dol.wa.gov to request a sample notification letter.

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  - -- Your Tax Exempt Status, (501)(c)(3), from the Internal Revenue Service
- Attorney Attach a legible copy of your current bar card, or proof of current/active bar status in your state.
- Private investigator Attach a legible copy of your current private investigator license.

By signing or typing your name, you are certifying under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.

PRINT OF TYPE Name

9/12/17 WALLA WALLA COUNTY

Date and place (county) signed

Signature of business or organization representative

#### Authorities:



# **BUSINESS LICENSE**

**Limited Liability Company** 

SSI BURBANK LLC 626 GRAIN TERMINAL RD BURBANK, WA 99323-5819 Unified Business ID #: 602670129 Business ID #: 001 Location: 0001

Expires: Nov 30, 2017

SCALE - INTERMEDIATE (1) - ACTIVE **UNEMPLOYMENT INSURANCE - ACTIVE TAX REGISTRATION - ACTIVE** MOTOR VEHICLE SALVAGE PROCESSOR #9923 -**ACTIVE** 

SCALE - LARGE (1) - ACTIVE INDUSTRIAL INSURANCE - ACTIVE SCRAP METAL PROCESSOR #0018 - ACTIVE

#### LICENSING RESTRICTIONS:

Not licensed to hire minors without a Minor Work Permit.

This document lists the registrations, endorsements, and licenses authorized for the business named above. By accepting this document, the licensee certifies the information on the application was complete, true, and accurate to the best of his or her knowledge, and that business will be conducted in compliance with all applicable Washington state, county, and city regulations.

UBI: 602670129 001 0001

SSI BURBANK LLC 626 GRAIN TERMINAL RD BURBANK, WA 99323-5819 STATE OF WASHINGTON

SCALE - INTERMEDIATE (1) - ACTIVÊ SCALE - LARGE (1) - ACTIVE UNEMPLOYMENT INSURANCE -**ACTIVE** INDUSTRIAL INSURANCE - ACTIVE TAX REGISTRATION - ACTIVE SCRAP METAL PROCESSOR #0018 -**ACTIVE** MOTOR VEHICLE SALVAGE PROCESSOR #9923 - ACTIVE

Expires: Nov 30, 2017



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Department of Licensing
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Olympia, WA 98507

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If you currently have a CPS number, enter it here

Cempany/Agency name Credit Acceptance	e Corporation	Website Credita	Website creditacceptance.com			
Contact name. Primary applicant and contract manager  James Wardrop  (Area code) Telephor (248)353-27						
Contact name 2 (if applicable) (Area code) Telephone in				number Email (required)		
Physical address of business (nur 25505 W 12 Mile ro						
City Southfield			State MI	ZIP code 48034		
Mailing address of business (if diff	erent)					
City				State	ZIP code	
Provide <b>one</b> of these identifiers	Taxpayer Identification	Number (TIN)	Employer identifica 6d	tion Number (EIN)	WA Unified Business Identifier (UBI)	

Answer the following

Provide a detailed explanation of your primary business activity (exactly what your business or agency does and how you will use the vehicle and vessel records).

- we are an automobile finance company.
- we will use the motor vehicle records provided by you for lien verification purposes.

Will you contact the owner for any purpose, provide the registration record information to an attorney or private investigator, or to any other persons or businesses? Use this space to describe how you will contact the owner or disclose the information or state that you will not disclose it and will not contact the owner. This is required information.

- YES, We will contact customers with updates to their title status via phone or regular mail.
- We will contact the dealer who sold the vehicle to the customer via phone or email to inform them of the title status.

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- Private investigator Attach a legible copy of your current private investigator license.

By signing or typing your name, you are certifying under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.

9-18-17 - CAKLIAND

Date and place (county) signed

PAINT or TYPE Name

Signature of business or organization representative

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Authorities:

#### Subscriber Roster (Data brokers/resetters applying for CPS must complete and return this section)

#### Each data broker or reseller must:

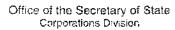
- · Maintain a legible Subscriber Roster and complete all fields
- · Record all subscribers
- Document the specific permissible use qualification for each subscriber
- Retain Subscriber Roster and notification letters sent by subscribers for the term of the Contract and for three (3) years
  from the date of disclosure or termination of the contract, whichever occurs first.

Your contract and/ or CPS access may be terminated if you do not maintain a complete and legible Subscriber Roster.

In the Subscriber's permissible use box, describe the DPPA defined permissible purpose for access to personal information contained in the records. For example, "information is used in the processing of insurance claims investigations." A vague answer, such as, "check who owns the vehicle," is unacceptable.

	Legal business name	Contact name		Email	(Area code) Phone number	
	Address, City, State, Zip code		Subscriber's permissible use			
	Does the subscriber provide informa an attorney or private investigator?	tion to	☐ Yes	□ No		
2	Legal business name	Contact name			Email	(Area code) Phone number
	Address, City, State, Zip code				Subscriber's permissible use	•
	Does the subscriber provide informa an attorney or private investigator?	tion to	Yes	□ No	,	
3	Legal business name	Contact name	•		Email	(Area code) Phone number
	Address, City, State, Zip code				Subscriber's permissible use	
	Does the subscriber provide informa an attorney or private investigator?	tion to	Yes	☐ No		
4	Legal business name	Contact name		e e	Email	(Area code) Phone number
	Address, City, State, Zip code			Subscriber's permissible use		
	Does the subscriber provide informa an attorney or private investigator?	tion to	☐ Yes	□ No		
5	Legal business name	Contact name			Email	(Area code) Phone number
	Address, City, State, Zip code				Subscriber's permissible use	
	Does the subscriber provide informa an attorney or private investigator?	tion to	Yes	□ No		
6	Legal business name	Contact name			Email	(Area code) Phone number
	Address, City, State, Zip code				Subscriber's permissible use	
	Does the subscriber provide informa an attorney or private investigator?	tion to	☐ Yes	□ No		
	Legal business name	Contact name			Email	(Area code) Phone number
	Address, City, State, Zip code				Subscriber's permissible use	
	Does the subscriber provide information attorney or private investigator?	ition to	Yes	□ No		

Use additional copies of this page, if needed. You may create your own Subscriber Roster as long as it contains all of the data fields on this form.





# LEGAL ENTITY REGISTRATION

CREDIT ACCEPTANCE CORPORATION 300 DESCHUTES WAY SW STE 304 TUMWATER, WA 98501

Unified Business ID #: 601324002

Expiration: Jun-30-2018

Foreign Profit Corporation

Renewed by Authority of Secretary of State

By accopling the document the recipient sertifies that information provided on the annual report was complete, true, and accorate to the cost of the or not knowledge, and that the company will stay in demolarion with all applicable Washington State treaslations.

Fun Ulyna

When disclosing a vehicle or vessel registration record to a private investigator or an attorney, you must provide a notice to the owner, to whom the information applies, that the request was granted. The notice must comply with RCW 46.12.635(4) (a)(b)(c), describing you as the disclosing entity, and must be mailed to the owner within 5 working days of disclosure. You may not use DOL's name, logo, addresses, telephone numbers, email addresses or the State seal in your notification letter. You must retain a copy of the notification letters for three years from the date of disclosure, or from the date of termination of your contract, whichever occurs first, and produce copies of the letters upon a request by the DOL. Failure to send a notification letter is a violation of your contract and Washington State laws. Contact cps@dol.wa.gov to request a sample notification letter.

The sale or other distribution of any vehicle or vessel owner name or address to another person not disclosed in your request or application is a gross misdemeanor punishable by a fine not to exceed ten thousand dollars, or by imprisonment in a county jail for 364 days, or by both such fine and imprisonment for each violation. Disclosure violations, penalties —RCW 46.12.640.

Knowingly making a false statement or concealing a material fact required in this application or making false representation to obtain any personal information from an individual's motor vehicle record is also subject to federal criminal fines under the DPPA.

CPS RECORD FEES: There is a 4-cent fee per record search, and businesses must pay an additional \$2 for each record accessed. Government entities are exempt from the \$2 fee. Contract holders are invoiced monthly.

#### Submit the following documentation with your application:

- Washington State business Attach a legible copy of your current business license
- Business outside Washington State Attach a legible copy of one of the following:
  - Your current business license or
  - A letter signed by the owner or authorized representative indicating you are their agent. The letter must include your Federal Employer Identification Number (EIN) or Federal Tax Identification Number (TIN)
- Non-profit organization or corporation Attach a legible copy of one of the following:
  - Your Articles of Incorporation, filed with the Secretary of State or
  - Your Tax Exempt Status, (501)(c)(3), from the Internal Revenue Service
- Attorney Attach a legible copy of your current bar card, or proof of current/active bar status in your state.
- Private investigator Attach a legible copy of your current private investigator license.

By signing or typing your name, you are certifying under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.

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PRINT or TYPE Nam

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Signature of business or organization representative

#### Authorities:



Use this form to apply for access to the Contracted Plate Search (CPS) service. Businesses and organizations use this service for 24-hour-a-day access to individual vehicle and vessel records via the internet. Submit your completed, signed application by email, mail or fax, and allow 14 business days for processing.

Email (quickest)
cps@dol.wa.gov
Print and scan or upgrade to
Adobe Reader XI or above to fill it in
and save it.

Mail
Vehicle Records Disclosure Unit
Department of Licensing
PO Box 2957
Olympia, WA 98507

Fax (360) 570-7895

Do not use this form for personal or individual record requests.

Use the Vehicle or Boat Record Request forms located at dol.wa.gov/forms/formspd.html

We are committed to protecting personal information. Records and personal information are released in compliance with the federal Driver Privacy Protection Act of 1994 (DPPA), and Washington State laws. These laws restrict redisclosure of personal information obtained from vehicle and vessel records, and protect owners from unsolicited business contact. Authorized recipients may only redisclose information as permitted by law. There is no guarantee your request will be approved. See Authorities at the bottom of Page 2 of this application.

If you currently have a CPS n	umber, enter it here				-		A 40 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
Company/Agency name David Weed Investigations					Website N/A			
Contact name. Primary applicant and contract manager			(Area code) Telephone number		texxanole yahoo.com			
Contact name 2 (if applicable)		(Area code) Telephone number		Email (required)				
Physical address of business (number a	2807 3	rd Ave	2					
city Seattle				State	AW		ZIP code 98121	
Mailing address of business (if different)								
City	City State ZIP code						ZIP code	
Provide one of these identifiers	Taxpayer Identification Number (TIN) Employer Identifi			ation Number (EIN) WA Unified Business Identifier (UBI)				
Answer the following Provide a detailed explanation of your primary business activity (exactly what your business or agency does and how you will use the vehicle and vessel records).  I am a private investigator. I search and do research on or for various clients. I often trackdown or follow people to determine various clients. I often trackdown or follow people to determine their patterns or whereabouts. I used this service as one of many tools to help in my duties as a private investigator.								

Will you contact the owner for any purpose, provide the registration record information to an attorney or private investigator, or to any other persons or businesses? Use this space to describe how you will contact the owner or disclose the information or state that you will not disclose it and will not contact the owner. This is required information.

I will not contact the owner or provide the information to an attorney or private

and other party.



ADDRESS SERVICE REQUESTED

PPU 874

DAVID WEED INVESTIGATIONS ROBERT DAVID WEED 2807 3RD AVE SEATTLE WA 98121

> STATE OF WASHINGTON ARMED PRIVATE INVESTIGATOR PRINCIPAL

DAVID WEED INVESTIGATIONS ROBERT DAVID WEED 2807 3RD AVE SEATTLE WA 98121

2494

License Number

07/31/2018 Expiration Date

Pat Kohler

## STATE OF WASHINGTON

DEPARTMENT OF LICENSING – BUSINESS AND PROFESSIONS DIVISION

THIS CERTIFIES THAT THE PERSON OR BUSINESS NAMED BELOW IS AUTHORIZED AS A

ARMED PRIVATE INVESTIGATOR PRINCIPAL

DAVID WEED INVESTIGATIONS ROBERT DAVID WEED 2807 3RD AVE SEATTLE WA 98121 Licensee Released -

Termination Date \_\_/\_/\_

2494

License Number

07/29/2005

Issued Date

07/31/2018

Expiration Date

Pat Kohler

PL-630-159 (R/3/16)

# **Redaction Log**

Reason	Page (# of occurrences)	Description
13a	1 (1) 27 (1) 34 (2) 44 (1) 46 (1) 49 (1) 51 (1) 56 (1) 59 (1) 63 (1) 69 (1) 73 (1) 78 (1) 81 (1) 94 (1) 103 (1)	RCW 42.56.420(4). Security – Computer and Telecommunications Networks. Information regarding the infrastructure and security of computer and telecommunications networks, consisting of security passwords, security access codes and programs, access codes for secure software applications, security and service recovery plans, security risk assessments, and security test results to the extent that they identify specific system vulnerabilities.
6d	22 (1) 46 (1) 49 (1) 56 (1) 66 (1) 69 (1) 73 (1) 76 (1) 78 (1) 81 (2) 89 (1) 100 (1) 103 (1)	RCW 42.56.230(4); 42 U.S.C. § 405(c)(2)(C)(viii)(I); RCW 42.56.070(1). Personal Information – Tax ID. Information required of any taxpayer in connection with the assessment or collection of any tax (Social Security Number) is protected from disclosure.
no reason	<b>34</b> (1) <b>81</b> (1)	